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MEETINGS

BOARD OF PARK COMMISSIONERS

1939

Page					
1	-	January	12	-	Regular meeting
15	-	"	19	-	Postponed meeting
		"	26	-	No Quorum
24	-	February	9	-	Regular meeting
33	-	"	23	-	Regular meeting
42	-	March	9	-	Regular meeting
50	-	"	23	-	Regular meeting
58	-	April	13	-	Regular meeting
66	-	April	27	-	Regular meeting
73	-	May	11	-	Regular meeting
80	-	"	25	-	Regular meeting
89	-	June	8	-	Regular meeting
		"	22	-	No Quorum
98	-	July	13	-	Regular meeting
		"	27	-	No Quorum
110	-	August	3	-	Postponed meeting
		"	10	-	No Quorum
123	-	"	24	-	Regular meeting
132	-	September	14	-	Regular meeting
137	-	"	28	-	Regular meeting
		October	12	-	No Quorum
158	-	"	19	-	Postponed meeting
164	-	"	26	-	Regular meeting
168	-	November	9	-	Regular meeting
184	-	"	21	-	Postponed meeting
		"	23	-	No Quorum
188	-	December	7	-	Postponed meeting
		"	14	-	No Quorum
		"	28	-	No Quorum

140 Agreement with P G & E re land purchase for Yacht Harbor
91 Ailments barring persons from Park Employment - list approved
13 Alamo Square - Location of tennis court - held in abeyance
120 " " " " " " -correspondence filed
134 Alcoholic liquors at golf courses banned
138 Allen, Henry G. - change in rating suggested
51 Alta Plaza - Easter Egg hunt approved
125 American Institute of Park Executives - re 1940 Convention
45 Angling Clubhouse and Pools - Dedication ceremonies
176 " " " " " Agreement approved
98 Appropriation from 1937 Park Fund of $3,000. -
Supervisors' Ordinance No. 195

AQUATIC PARK

169 Acquisition of Parcel 2, Calif. Packing Corp. property
118 Accountant's statement of concession operation ordered
117 Amendment of lease with concessionaires discussed
174 Approval of Interdepartmental Invoice for $24,036.69
43 " " Land Purchase Agreement - Sup. Res. 106
4 " " Purchase of Calif. Packing Corp. property (Blk.9)
34 Board of Health re pollution of waters
21 Bridge tournament authorized
71 Call for bids for lockers authorized
169 Combination of light and power service
143 Completion of electrical work discussed
138 " " tile work - Req. of Federal Art Project
86 Concessionaire's offer of payment for opening months accepted
26 Dedication
74 Electrical work ordered by Board of Works
29 Employment of Engineer
60 " " - Request by Union
69 Furniture award to be made to low bidder
130 Gordon lease amendment - held in abeyance
135 Application of A.A.Bertrand for managership Aq. Park
67 Non payment of engineer's fees discussed
62 Offer from Saltzman's to inspect work on furnishings
60 Offer of managership gratis, by A.A.Bertrand
70 Offer to inspect furniture construction declined
101 Payment of Concessionaire held by Controller
62 " to Dohrmann Hotel Supply Co. for sketches, etc.
of furniture - held in abeyance
68 Payment by lessees discussed.
78 " " " "
76 Quotations for lockers held in abeyance
5 Recommendations for Industrial Accident Com. Safety Features
61 Recommendation for award on Rattan furniture
111 Recreation Pier closed during swimming meet
31 Re payment for furnishing specifications
3 Rowing clubhouses; Resolution re transfer of funds for
purchase
17 Rowing Clubs - Agreement incorporated
33 Supervisors' Ordinance No.42 re land purchase
87 Transfer of lockers from Fleishhacker Bathhouse approved
143 Use of Calif. Packing Corp. property by Junior College
100 Water pollution - Ref'd to Pres. Fleishhacker
95 Building - Operating features and equipment discussed

ARBORETUM

108 Action re hire of mechanical equipment , purchase of
ready mix concrete and reinf. steel
75 Architect to expedite plan revision

A ARBORETUM (Cont.)

119 Controller's request for resolutions re purchase of materials and hire of equipment
111 Court order authorizing expenditure of funds in Strybing Bequest & approval of plans - incorporated
56 Funds for services and materials - Resolution adopted
69 Instruction re changes in plans
104 Paul Moore authorized to sign procurement documents
75 Plans approved by Art Commission Architectural Committee
81 " " " "
122 Procedure re future changes in plans
106 Proxy for voting S.F.Bank stock (Strybing Beq.)
81 Revised plans approved by Park Commission
74 Revolving fund established - Res. No. 232
130 Building - Preparation of resolutions for disbursements from Strybing Bequest

9 Archery meet at Park Stadium approved
67 " target house - removal
90 Aschman, L. gas allowance - Res. No.234
9 Audit of Park books - correspondence with Controller
21 " " " " Res. No.226 approving same
192 " " " accounts for year 1937-38, payment authorized
51 Australian exhibit at Exposition - Birds to be loaned from Zoo
13 Automobiles of park employees used for park work - Protest of Park Union
130 Automotive equipment - list to be prepared
136 " " report held over
156 " " " " "
6 Aviary - birds to be moved to new Zoo quarters

B

16 Badges ordered for Park Commissioners
36 Balboa Park tennis courts - repairs asked
51 " " May Day fete approved
117 " " plan for fencing Jr. College boundary held over
130 " " " " " " "
160 " " use of facilities by S.F.Jr. College
37 Bateman, Chas. - pay increase
161 Beach Chalet - request to lease
176 " " - offer to lease amended
68 Bear Dens in G.G.Park - removal ordered
60 Benches - installation in Civic Center ordered
172 " - requested for footpath below Harding Blvd.
193 " " " " " " "
89 Bernal Park - fencing for ball playing, estimate ordered
119 " " estimate for fencing ordered filed
60 Bertrand, A.A. - offer of free services as Manager of Aq. Park
194 Bicycle lanes - survey ordered
171 Bicycle paths asked by Jr. Safety League
172 Binoculars at Coit Tower
36 Black, J.E. - special duties to be assigned
101 " " assigned to duties in rain yard
31 Bowling green restoration - Recom. of Com. Lermen adopted
62 Boy Scout Camporee at Chalet Field approved
44 " " program McLaren Park approved
12 Bridle paths - Com. Lermen's report adopted
75 " " - maintenance assigned to J.J.Girod
189 " " in panhandle denied
132 Brosnan, J.P. - discussion of reemployment

B (Continued)

22 Budget request(annual) - Adoption of Com. Lermen's recommendation
8 Buffalo donated to W.R.Hearst
52 Bulb show at Exposition - purchase of medal approved
135 Burglary at Lincoln Cafe - write off mdse. loss
171 Burns, Robt. - statue ordered cleaned
160 Burris, Jas.M. - Settlement of claim ref'd to Com.Lermen

C

4 Calif. Packing Corp. property - approval of purchase, Aq. Park
143 " " " " Use by Jr. College
60 Camping overnight of students, denied
27 Chalet Field - report re needed improvements to training quarters and convenience stations
116 Chaquette, A.B., Foreman-Res. of regret and appreciation upon retirement
137 Chatten, Fred - gasoline allowance
89 Citizenship Day Programme at Band Stand - approved
9 City Atty. opinion re legality of removing Sun Yat Sen statue from Park Property
16 " " opinion re removal of Sun Yat Sen statue incorporated
60 Civic Center - installations of benches ordered
191 " " - Use denied for Thanksgiving celebration
11 Claims for damage to Park property by blasting at McLaren Park
59 " of Manon Tichenor - recom. for settlement discussed
107 " " " " " "
67 Coast Guard lookout site - proposal of lease
89 " " " " " approved by Govt.
101 Coit Tower - additional illumination denied
172 " " - binoculars, permission denied
176 " " -marker plaques, survey ordered
16 Commissioners' badges ordered
16 Committees appointed (Finance; Roads & Structures)
161 Community Chest - floral design approved
192 Controller's Audit of park accounts, 1937-38 - Paym't approved
27 Convenience Station at Chalet Field- needed improvements
92 Culinary workers - certification ordered
170 " " Wasserman tests ordered

D

107 Dangerous conditions - foremen to report to Bart Rolph
100 Diabetic Society - car raffle at Aquatic Park
70 Dohrmann Hotel Supply Co. - payment for furniture specifications discussed, Aq. Park
135 " Request for payment furniture specs. discussed
155 " " " " " held over
195 " Recommendation " " "
190 Dubose Park - fence requested

C D E F G H I J K L M N O P Q R Reports Res S T U V W Y Z

E

51 Easter Egg Hunt Approved - Alta Plaza
173 Elephant Train operation - held in abeyance
160 Elephant Trains in Park
36 Emmett, Robert - birthday ceremonies authorized
99 Entrances at 8th and Fulton Sts. and 10th and Fulton St.- widening discussed
120 " " " recommendations
12 Equestrian paths - Com. Lermen's report adopted
75 " " " maintenance assigned to Mr. Girod
169 " path in Panhandle - denied
78 Equipment - reappropriation of funds for purchase
175 " - purchase - ref'd to Com. Budde
192 " from Exposition - utilization by Park discussed
99 Ernst, Theo - to work 5½ days a week
192 Exposition automotive equipment - utilization by Park

F

138 Federal Art Project - request to complete Aquatic Park tile work
64 Fees established, Yacht Harbor Extension
129 Fence for Richmond Sunset Sewage Plant - ref'd to Com. Lermen
124 Fertilizer treatment with Borax suggested
121 Feuerstein, John - four add'l men assigned
121 " " to render monthly report on squares
71 " " gas & oil allowance - Res. 231
26 Finance committee meeting with labor group re wage rates
15 Fleishhacker, Herbert - reappointment
15 " " reelected President
66 " Zoo & Playfield - sewer easement granted Gov't.
136 Floral design - Association of Chiefs of Police- Approved
99 " " Native Sons - Approved
126 " display -Community Chest
126 " " G.G.I.E. - denied
160 " " "Mail Early" - denied
133 " " 91st Division "
27 " emblem - 2nd Div. Veterans Reunion - denied
67 " " Safety League - denied
36 " " Order of Purple Heart - denied
62 Flower arrangement show - participation approved
176 Fly Casting Clubhouse & Pools - Agreement approved
45 " " Club " - Dedication ceremonies
159 " " " " Modification of Agreement suggested
107 Foremen to report dangerous conditions to Bart Ralph
162 French Indo China Pavilion from Exposition - held over
195 " " " " " "
13 Franklin Square - Dedication & Improvement of Hampshire St.
120 " " " " " " correspondence filed
99 Fulton St. Entrance at 8th & 10th Ave. - widening discussed
120 " " " " " recommendation accepted
29 Fund Transfers
87 " "
96 " "
12 " " and allotments
63 " " " "
77 " " " "
105 " " " "
118 " " " "
130 " " " "
47 " " " "
52 " " " "
156 " " " "
136 " " " "
175 " " " "
189 " " " "

G

101 Garage in G.G.Park - new policy in operation
67 " s under squares recommended by labor groups
127 Gasoline allowance, Chas. Bateman - Res. 242
90 " allowed - L. C. Noonan
44 Gates ordered for Land's End Road
101 Girod, J.P. - placed in charge of Main Yard
138 GJOA - Res. re contract procedure and authorization to call for bids
164 " Dismantling and Housing; Award of Contract and list of bids
115 " Employment of Naval Architect to draw plans
138 " Letter of suggestion re contract from Marine Surveyors
170 " New Bids called for
192 " Rehabilitation - Res. 250 Award of contract
109 " " Estimate of cost of plans requested
176 Golden Gate Angling & Casting Club - Agrm't Approved
194 Golden Gate Bridge - change in directional sign
9 G.G.I.E. - donation of trees for Japanese Pavilion
126 " floral display denied
80 " plant specimens for Calif. Commission
60 " transfer of plant material to McLaren Park suggested
74 Golden Gate Park Stadium - Track and field meet of Jewish Community Center
134 Golf clubhouses - Alcoholic liquors banned
172 Golf course cafes - emergency ordinance for approp. receipts
104 Grandstand rehabilitation - G.G.Park - plans ordered
99 Great Highway - Acquisition of property nr Taraval St. for park purposes discussed
119 " " - Acquisition of property " " - denied

H

13 Hampshire St. - dedication & improvement, held in abeyance
120 " " " " - corres. filed
12 Hansen, W.A. - increase in wages and auto allowance, Res. 224
174 Harding Blvd.- discussion re treatment of slide area
190 " " resurfacing of slide area to be requested
8 Hearst, W. R.- donation by Park of 2 buffalo
129 Hobart, Lewis P. - bill for Zoo fence held over
52 Holland Bulb Growers Exhibit at G.G.I.E.- purchase of medal approved
143 Horse Day - use of Stadium granted
94 Horses in Park system - ordered abolished
77 Housing Project - McLaren Park - held in abeyance
93 " " " " City Atty opinion re legality
48 " " " " land exchange ref'd to Mr. Fleishhacker
50 " " " " land exchange approved
191 " Authority - road construction in McLaren Park approved
175 Huddart property - boundary survey ref'd to Com. Caldwell
144 " " order and Decree of Partial Dist., Inc.
82 " " Secretary to draw development plans
161 " " water pollution - held over
103 Hudson, Roy L. transportation allowance - Res.236

I

22 Insurance - public liability - proposals held in abeyance
30 " " " " ref'd to Com. Budde and Lermen
77 " " " held in abeyance
125 Invitation to Institute of Park Executives to convene, 1940

J

84 Japan Association - donation of cormorants to Zoo
9 " " " trees by Park for Exposition
100 Japanese buildings from Exposition - acquisition discussed
128 Japanese Pavilion from Exposition - inspection re removal
195 " " " " - held over
126 " Tea Garden - claim of Norma Stern - letter from City Attorney re disposition of case
129 " " " - repairs authorized
90 Jefferson St. - acquisition of property at Lyon St.
156 " and Lyon Sts - plan for purchase of property approved
61 " - removal and topping of trees approved
74 Jewish Community Center - track and field meet at Stadium
143 Junior College surveying class - use of property at Aq. Park
160 " " - use of facilities at Balboa Park

K

61 Kezar Stadium - May Day fete denied
96 " " use for May Day celebration denied
117 " " painting - question of funds discussed
58 " " entrance - purchase of apartment property discussed
70 " " " - " " " property abandoned
95 " " -resurfacing of parking area by WP A approved
55 Kookaburra birds - payment authorized

L

16 Lamb, B.F. - reappointed Secretary
158 " " - sick leave
117 Land's End building - lease with Mrs. C. L. Harris renewed
44 " " road - erection of gates ordered
117 " " - tunnel ordered closed
129 " " tunnel - demolition ordered
67 Lease proposal - Coast Guard lookout site
29 " for Coast Guard station site - proposal accepted by Gov't.
117 " with Mrs. C.L.Harris, Land's End Bldg., renewed
68 Levin, S.H. - donation of rhododendrons to him, approved
89 Lease for Coast Guard station site - proposal accepted by Gov't.
99 Library grounds - maintenance of West Portal Branch
196 Lighting in G.G.Park - inclusion in Budget ordered
117 Lincoln Park - tunnel ordered closed
22 Lincoln Park Cafe - temporary restaurant operation - ref'd to Com. Coldwell
135 " " " burglary and write off of loss
107 Loam for WPA Projects - Park to purchase same amount as furnished by WPA
118 Lyon & Jefferson St. improvement - ref'd to Com. Lermen
119 " " " - request for property acquisition denied
156 " " " plan for purchase of property approved
45 " St. near Pal. of Fine Arts - improvements discussed
55 " " " " " " - " ; Com. Lermen's recommendations adopted

22 Mackintosh, F.W. - transfer to position of Golf starter
126 Mallick, John - permission to inspect animals for biological survey
128 Marconi Memorial - Dedication set for Sept. 9,1939
51 May Day Fete at Balboa Park - approved
61 " " " in Kezar Stadium - denied
96 " " " use " " disapproved
62 " " " at McCoppin Square - approved

129 McAdam, Al - change in rating discussed
104 McCoppin Square - estimate for correction of water system ref'd to Com. Lermen
46 " " fence and playing field discussed
35 " " " " " " ref'd to Com.Lermen
54 " " " " " " held in abeyance
82 " " improvements referred to Com.Lermen
94 " " " held in abeyance
62 " " May Day Fete - approved
16 McLaren, John - re-appointed Superintendent
132 " " attendance of convention at Philadelphia
125 " " Res. 241 re funds for trip to

McLAREN PARK

160 Blasting damage claim, Jas.M.Burris - ref'd to Com.Lermen
191 Construction of road connecting Sunnyvale & Visitacion Aves.
11 Damage to property by blasting reported
93 Housing Project - opinion of City Atty. re legality
77 " " held in abeyance
190 Improvements requested
177 Inquiry re status of Sunnydale Housing Project
48 Land Exchange for Housing Authority project - ref'd to Pres. Fleishhacker
50 " " " " " " " - approved
123 " " - Ordinance No.236
1 Land purchases approved
28 " " "
60 " " "
42 " " Sup. Res. 105
80 " " " " 275
66 Ordinance approved to appropriate funds for property purchase
24 Property purchase - Sup. Res. 48
25 " " " " 46 and 47
28 " " approved
66 " " "
123 " " "
132 " " "
177 " acquisitions for 1939-40 - list requested by Director of Property
133 Roads - consultation with Bd of Works to be held
73 Sup. Res. No.244 - approving purchase of 5 lots
110 " Ord. 214 - reappropriation for land purchases
158 " Res. 566 - land purchase
159 " " 538 - " "
1 " " 4475 - " "
2 " " 4476 - " "
60 Transfer of plant material from Exposition suggested

- - - - - -

22 McLaughlin, J.P. - withdrawal of employment application
11 McLean Bequest - Court Order filed
168 " " Extract from Decree of Distribution
165 " " Receipt and deposit of cash and Prom. note

M (Cont.)

171 McKinley Square - improvements asked
194 " " rehabilitation, WPA Project
16 Meeting days of Park Commission designated
106 Minner, John salary adjustment
100 Minutes of meeting of April 27'39, amended
110 " " " " July 13'39 "
132 " " " " Sept.14'39 "
82 Mission Park - approval of Municipal Ry waiting station
55 Model Yacht Racing - approval of Com.Lermen's recommendations for changes at Spreckles Lake
120 Monthly report of all park work ordered
104 Moore, Paul - authorized to sign procurement documents for Arboretum work
133 Mori Bird Co. - exchange of birds
65 " Point - work on outlet ordered discontinued
193 Mormon Grove - plaque requested
76 Motor Truck - transportation & replacement of horses
86 " " to replace horse drawn vehicles
94 " " " " " " approved
36 Mount Davidson Park - acquisition of more land asked
44 " " " " " " discussed
51 " " " " " " corres.filed
192 Mountain Lake Park - change in road alignment asked by State Highway Dept.
28 " " " - landscaping plans ref'd to Girod & McLaren
37 " " " - " report accepted
111 " " - water main installation approved
82 Municipal Ry waiting station in Mission Park approved
172 Murphy Windmill - inclusion of repairs in Budget requested

N

99 Native Sons - floral design approved
138 Ninety-first Div. - floral emblem denied
90 Noonan, L.C. - gasoline allowance
176 Nursery - boiler rehabilitation ordered

O

99 Ocean Beach - complaint re condition
27 "Ohioan" - salvaging of scrap iron, ref'd to Com.Lermen
9 Opinion of City Atty re legality of moving Sun Yat Sen statue from St. Mary's Park
16 " " " " re removal of Sun Yat Sen statue, Inc.
33 Ordinance No.42 Bd. of Sup. - land purchase, Aquatic Park
93 Opinion of City Atty re legality of Housing Authority Project at McLaren Park
123 Ordinance No.236 Bd of Sup. - land exchange, McLaren Park
188 " " 391 " " " - appropriating funds, foodstuffs
172 " (emergency) - to appropriate receipts, golf course cafes

174 Pacific Ass'n of A.A.U. - cross country run approved
172 Pacific Gas & Electric - bill for service line to Sharp Park Relief Camp ref'd to Mr. Hickey
140 " " " - Agreem't to purchase land, Yacht Harbor

PALACE OF FINE ARTS

9 American Bottlers - Reservation for convention
30 " " - Use of entire Palace ref'd to Pres.F.
47 " " - Use of building ref'd to Com.Lermen & Budde
38 " " - Use of entire bldg. for convention, denied
52 " " - Use of building - approval and terms

174 Offer of bunting denied
7 Protests against Roller Rink lease
8 Action of Board rescinded in granting roller rink lease
90 Property at Jefferson & Lyon - acquisition urged for park
156 " " " - plan for purchase approved
118 " " " - improvements ref'd to Com.Lermen
127 Jefferson & Baker Sts. - removal of trees

8 Lighting - authorization to call for bids
28 " - bids rejected
28 " - work by Bd. of Works authorized

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173 Panhandle - trimming of shrubbery and installation of light standards approved
91 Park Employment - list of ailments barring from Park system
39 Park Employees - wage rate for 1939-40
41 " " " " and work year determined
22 Park Employees Union - increases asked for Park employees
13 " " " - permission to discuss budget with finance committee granted
13 " " " - protest re use of employees' cars for park work
26 " " " - wage rates for employees in budget
39 " " " - " " " " " 1939-40
167 " " " - Working Rules, signature authorized
177 " " " - " " " adopted with amendment
178 " " " - " " " incorporated
196 " " " - " " " seniority clause discussed
47 " " " - request for a 250 day year
52 Park Presidio Driveway - condition of paths ref'd to Mr.Girod
28 " " " - landscaping plans ref'd to Mr. McLaren and Mr.Girod
63 " " " - estimate requested for resurfacing paths
76 " " " - State Highway request for approval of alterations
69 " " " - resurfacing paths discussed
77 " " " - " " "
84 " " " - held in abeyance
94 " " " - " " "
121 " " " - resurfacing of footpaths, corres.filed
86 " " " - agreements re alterations held over
93 " " " - " " " " "
119 " " " - " " " " "
61 " " " - Use for carnival, denied
191 " " " - Use of name on directional signs
91 Physical condition of employees - list approved of ailments barring from employment

P

138 Pillsbury & Curtis - letter of suggestion re Gjoa contracts
22 Pistole, C.W. - Transfer to position of Chief Cashier
193 Plaque requested for Mormon Grove
10 Polo field - rehabilitation assigned to J.L.Girod
92 Presidio By-Pass Drive - planting of strips discussed
106 " " " - treatment of strips approved
193 " " " - opening
58 Property for Kezar stadium entrance - acquisition discussed
70 " " " " " - purchase abandoned
76 Public Works Dept. - traffic striping at Fell and Stanyan
64 Punnett, John - amendment of resolution re payment for services, Aquatic Park, Feb.1939
67 " " - non payment of fees for engineering work at Aquatic Park, discussed
36 Purple Heart, Order of - floral bed denied

Q

62 Quincy Place property opposite St. Mary's Square - fencing authorized

R

120 Report of all park work to be submitted monthly
121 " on squares to be submitted monthly by J. Feuerstein
27 Retail sales tax - demand for back payments
70 Restaurant concession at Golf Clubhouses - lease with Steacy Service Co. authorized
30 Restaurants in golf clubhouses - proposals for lease ref'd to Com. Coldwell
92 Restaurant workers - certification ordered
68 Rhododendrons - donation to S.H.Levin
45 Richmond-Sunset Sewage Plant - landscaping estimate discussed
193 " " " " - " and irrigation "
129 " " " " - plans for fence ref'd to Com. Lermen
54 " " " " - changes in landscaping approved
134 " " " " - report on fence and discussion re landscaping
192 Road Alignment - Mt. Lake Park
68 Roads in Park - traffic striping discussed
104 Rolph, Bart - gasoline and oil allowance - Res. 237
17 Rowing clubs at Aquatic Park - agreement incorporated
3 " " " " - Res. re transfer of funds for purchase

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64 March, 1939
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97 May, 1939
109 June, 1939
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CONDITION OF SMALL PARKS AND SQUARES

13 January, 1939
131 August 24,1939
183 November, 1939

PROFIT & LOSS

13 November 30,1938
71 Eight months ending February 28,1939
79 Nine months ending March 31,1939
87 Ten months ending April 30,1939
109 Eleven months ending May 31, 1939
131 Twelve months ending June 30, 1939
157 July 1939
163 Two months ending August, 1939
183 Three months ending September 30,1939

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71	231	Gasoline and oil allowance - J. Feuerstein
75	232	Revolving fund for Arboretum established
78	233	Reappropriation of funds for purchase of equipment
90	234	Gasoline allowance to L. Aschman
103	235	Punnett authorized to draw plans for 1st Unit of Yacht Harbor Extension
103	236	Transportation allowance for Roy Hudson (Rescinded 6/20/40)
104	237	Gasoline and oil allowance - Bart Rolph
108	238	Loam purchase for WPA projects
116	239	Employment of naval architect - Gjoa rehabilitation
121	240	Payments
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128	243	Japanese Pavilion - expenses re inspection
135	244	Gasoline allowance - E. Walther
137	245	" " Fred Chatten
158	246	C. A. Wakefield appointed Acting Secretary
164	247	Award of Contract "Gjoa"
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137 Safety Campaign - erection of flagpoles in Union Square
27 Sales Tax - demand for back payments
27 Salvaging of scrap iron from "Ohioan" - ref'd to Com.Lermen
170 San Andreas Pump Plant - Res. 248 re award of contract
167 " " " " list of bids
162 Santa Clara - St. Mary's Game - fee
163 School Dept. Rowing Activities - removal to Aquatic Park
10 " " " " - request to continue at Yacht Harbor
66 Sewer easement granted Gov't over Zoo property
100 " " over Zoo property for Gov't.- minutes amended
169 Seismograph on Prayer Book Cross - permission for housing

SHARP PARK

88 Authorization of Pump Plans
74 State Relief Camp - extension requested
63 " " " - Mr. Hickey to secure report re desirability of continuing same
13 " " " - Lease held in abeyance
85 " " " - Agreement with State authorized
172 " " " - Bill for electric service line
174 " " " - Use of additional land for truck garden
128 Change of right-of-way State Highway - held over
155 " " " " " " "
196 Relocation of highway - letter from State Bd. of Works
87 Construction of putting greens discussed
93 " " " disapproved
76 Land offered for sale by Hibernia Bank
84 " " " " " " " - discussed
94 " " " " " " " - declined
125 Water for Rockaway Beach school
10 Water supply referred to Pres. Fleishhacker
37 " " " Mr. Hickey and Capt. Lamb
46 " " " Com. Lermen
121 " " - Secretary authorized to call for bids for pumps
170 " " - Award of contract for pump plant construction
167 " " - List of bids for San Andreas pump rehabilitation
65 Work on outlet ordered discontinued
65 " " parking area ordered expedited

64 Sheehy, Mrs. - estimate of damage to property by tractor
51 " " - report ordered re trespass on her property
63 Sheep sheds - erection discussed
94 " " - estimates referred to Com. Lermen
106 " " - plans approved
10 Shrine East-West Game - floral emblem approved
194 Sign directing traffic to G.G.Bridge - approved
13 Signs for parks - held in abeyance
191 Signs - use of words "Park Presidio" instead of Richmond
110 Smith, E.P. - minutes amended to extend tenure in present position
101 " " - ordered continued in present position
55 Spreckles Lake - approval of Com. Lermen's recommendation re changes at Spreckles Lake
121 Squares - four additional men assigned
121 " - report to be submitted monthly
95 Stables at G. G. Park - demolition approved
99 " - use of stalls asked
101 Stable Yard in G.G.Park - new policy of operation
120 " - policy established re use of stalls by public
104 Stadium G.G.Park - grandstand rehabilitation plans ordered
76 Statute Day - use of Washington Square approved
104 Steam shovel - disposal ordered
126 Stern, Norma - letter from City Atty re disposition of suit

S (cont.)

62 St. Mary's Square - fencing of Quincy Place property authorized
50 Striping of Park roads - estimate of cost ordered

STRBYING BEQUEST

190 Bank of California voting proxy
111 Court order authorizing expenditure of funds and approval of plans - incorporated
119 Controller's request for resolution re purchase of materials and equipment hire
106 Proxy for voting S.F.Bank stock
83 Redemption of Pacific Lighting Corp. stock
56 Resolution re funds for services and material for Arboretum
130 Preparation of resolutions for disbursements

190 Sunnydale Housing Project - exchange of property at McLaren Park approved
177 " " - inquiry re status
98 Supervisors Ordinance No.195 - appropriating $3,000 from 1937 fund
33 " " No.42 - Aquatic Park Land Purchase

SUTRO HEIGHTS

81 Complaint re drifting sand - ref'd to Com.Lermen
107 Gate and entrance to be installed
89 Pedestrian entrance at 48th & Geary - prep. of plans approved
44 Rejection of bids for demolition and instructions re razing

SUTRO HOUSE

36 Demolition - additional bids ordered
27 " ordered
21 Report re condition
9 Survey ordered

T

90 Telegraph Hill - fence opening to private property - ref'd to Com.Lermen
46 " " - stairway construction - ref'd to Com.Lermen
27 Tennis Clubhouse in G.G.Park - report re needed improvements
171 Thanksgiving celebration at Civic Center denied
59 Tichenor, Nanon - recommendation for settlement of claim
107 " " " " " "
76 Traffic striping at Fell and Stanyan Sts. approved
50 Traffic striping of park roads - estimate of cost ordered
68 Traffic striping on park roads discussed
84 Traffic Lines - Great Highway - repainting approved
76 Traffic striping at Fell and Stanyan Sts. approved
61 Tree removal and topping on Jefferson St. approved
69 Truck for Fleishhacker Zoo authorized

U

195 Union Square - subsurface garage - permission to make borings granted and traffic survey ordered
67 " " , Portsmouth Square and Civic Center underground garages recommended
162 " " - proposal to construct subsurface garage held over

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117 Vicente St. storm sewer - repairs authorized

W

22 Wage increases for Park employees asked by Park Union
83 " " " recommendations asked and discussed
39 " rates for Park employees - 1939-1940
26 " " " " " discussed with labor groups
158 Wakefield, C. A. - appointed Acting Secretary
135 Walther, Eric - Gasoline allowance
135 " " re plant specimens for Calif. Commission G.G.I.E.
135 " " Time allotted for botanical field work
66 War Dept. - sewer easement over Zoo property granted
137 Warren, Chas. - request for auto parts denied
55 Washington Square - damage by Fiesta Co. - correspondence ordered filed
30 " " - for Fiesta Exposition premier
37 " " - reimbursement for fiesta damage to be asked
76 " " - use for Statute Day
171 " " - use for Italian Athletic Club
170 Wasserman tests - culinary workers
167 Working Rules - Pres. and Acting Sec'y authorized to sign
177 " " - adopted with amendment
178 " " - incorporated
196 " " - seniority clause discussed
134 Wright, Walter - hired as bathhouse attendant
129 Wyatt, Jas. - change in rating discussed

Y YACHT HARBOR

140 Agreement with P G & E re purchase of land
82 Amendment of Rule 7 discussed
92 " " " 7 approved
4 Authorization for emergency dredging (Res. 223)
45 Dredging contract - extension of time
103 Engineer Punnett authorized to prepare plans for 1st unit of extension
86 Rowing activities - removal discussed
94 " " of Sea Scouts - new location found
78 " " - report of J.R.Hickey re proposed conference
70 " " - Mr.Hickey to confer with W. McBryde
10 " " - permission to continue occupancy requested
163 " " - removal to Aquatic Park ref'd to Com.Lermen

Z ZOO

6 Birds to be moved in from Park aviary
129 Bill of architect for wire fences held in abeyance
51 Australian birds loaned for exhibit at Exposition
133 Exchange of birds with Mori Bird Co
84 Gift of cormorants by Japan Association
55 Payment for Kookaburra birds authorized
161 Permission to fraternize with animals denied
69 Purchase of truck authorized
161 Unfinished construction items discussed

San Francisco, California
January 12, 1939.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, January 12, 1939, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen
Com. Colbert Coldwell

Absent: Com. Parker S. Maddux

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of a regular meeting held December 8, 1938.

McLaren Park land purchases approved:

Upon the recommendation of the Director of Property the Board then approved the following property purchases for McLaren Park development:

Block No. 6099, Lot No. 5 - $350.00
Block No. 6184, Lot No. 5 - 100.00
Block No. 6288, Lot No. 5 - 226.00

Supervisors' Resolutions re McLaren Park land purchases:

The following resolutions were then presented and ordered incorporated in the minutes of this meeting:

"LAND PURCHASE - McLAREN PARK
RESOLUTION NO. 4475
Code No. 12.1713

"RESOLVED, in accordance with the recommendations of the Park Department, that the City and County of San Francisco accept deeds from the following named parties, or the legal owners, to certain land situated in the City and County of San Francisco, State of California, required for the proposed McLaren Park, and that the sums set forth below be paid for said property from Appropriation No. 712.600.03:

"HUGO D. NEWHOUSE $450.00
Lot 6, Assessor's Block 6266

"JOHN P. SMITH 185.00
Lot 11, Assessor's Block 6185

"EDMUND P. MOGAN, et al. 452.00
Lots 6 and 7, Assessor's Block 6288

"The City Attorney shall examine and approve the title to said property.

"Approved by the Director of Property.

"Adopted--Board of Supervisors, San Francisco, December 27, 1938.

"Ayes: Supervisors Colman, McSheehy, Mead, Meyer, Ratto, Reilly, Roncovieri, Schmidt, Uhl.

"Absent: Supervisors Brown, Shannon.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, December 29, 1938.

ANGELO J. ROSSI, Mayor."

"LAND PURCHASE - McLAREN PARK

RESOLUTION NO. 4476
Code No. 12.1713

"RESOLVED, In accordance with the recommendation of the Park Department, that the City and County of San Francisco accept deeds from the following named parties, or the legal owners, to certain land situated in the City and County of San Francisco, State of California, required for the proposed McLaren Park, and that the sums set forth below be paid for said property from Appropriation No. 712.600.03:

"WM. W. ROBINSON, et ux, Lot 12,
Assessor's Block 6183 ..... $100.00

"COMMERCIAL CENTRE REALTY COMPANY,
Lot 14, Assessor's Block 6183... 500.00

"CITY TITLE INSURANCE COMPANY,
13-36 interest in Lot 7,
Assessor's Block 6266 ..... 20.00

"J.E. REYNOLDS, et vir. Lot 2,
Assessor's Block 6215 ..... 100.00

"The City Attorney shall examine and approve the title to said property.

"Approved by Director of Property.

"Adopted--Board of Supervisors, San Francisco, December 27, 1938.

"Ayes: Supervisors Colman, McSheehy, Mead, Meyer, Ratto, Reilly, Roncovieri, Schmidt, Uhl.

"Absent: Supervisors Brown, Shannon.

"I hereby certify that the foregoing resolution

"was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, November 29, 1938.

ANGELO J. ROSSI, Mayor."

Resolution re purchase of rowing club-houses at Aquatic Park:

The Secretary then stated that a communication had been received from the Controller on December 20, 1938, stating that he desired to have the action of the Board of Park Commission at its meeting of December 8, 1938, relative to the payment to the Aquatic Park rowing clubs, rescinded, and a more specific resolution substituted therefor.

The Board thereupon rescinded its action of December 8, 1938, and unanimously adopted the following resolution submitted by Commissioner J.J. Lermen, in connection with the purchase of the rowing club buildings at Aquatic Park:

"RESOLVED: That the Controller of the City and County of San Francisco, be and he is hereby requested and authorized to transfer funds from 1931 Parks and Squares Bond Fund to a separate appropriation, $5,947.71, and to draw warrants on the Treasurer of the City and County of San Francisco in favor of

Ariel Boating Club	$1,523.95
Dolphin Swimming & Boating Club ..	1,359.15
South End Rowing Club	3,064.61

the same being in consideration of the sale, assignment and transfer by the aforesaid Clubs to the City and County of San Francisco, for the use and benefit of the Park Commission, to be used in connection with Aquatic Park, their respective boat houses and headquarters situated at, within or near the said Aquatic Park, together with any and all other right, title and interest which the said Clubs, each and all of them, has or may have, in or to any part or portion of said Aquatic Park, or its appurtenances, or improvements thereon or therein. Said sale, assignment and transfer is subject to the conditions and considerations set forth in the agreements entered into by and between the Park Commission of the City and County of San Francisco, and each of the said Clubs, respectively."

Emergency dredging at Yacht Harbor entrance:

Commissioner J.J. Lermen informed the Board that a dangerous condition existed at the easterly entrance to Yacht Harbor, and he feared that if it were not immediately rectified there might be loss of life or great damage to boats using the Harbor. Mr. Lermen also presented photographs actually showing the hazardous condition of the easterly side of the entrance.

The Secretary stated that unless some unforeseen sub-surface problem were encountered, the submerged rocks could be removed for approximately Six Hundred Dollars ($600.00).

The Board then adopted the following resolution:

RESOLUTION NO. 223
Emergency dredging - Yacht Harbor:

RESOLUTION NO. 223

RESOLVED unanimously by the Board of Park Commissioners that the expenditure of not to exceed Six Hundred Dollars ($600.00) be authorized for the immediate removal of the submerged rocks at the easterly side of the entrance of Yacht Harbor.

Property for Aquatic Park:

The following letter from the Director of Property was next read to the Board:

"CITY AND COUNTY OF SAN FRANCISCO
Real Estate Department

375 City Hall
San Francisco, California
January eleventh, 1939

"Mr. B.P. Lamb
Secretary, Park Department
Golden Gate Park Lodge
San Francisco, Calif.

"Dear Mr. Lamb: AQUATIC PARK

"On December 14, 1938, I wrote you a letter advising that we have an option from the California Packing Corp., to sell Assessor's Block No. 9 to the City for the sum of $142,500.00, the property to be acquired over a period of four years.

"Instead of the above arrangement, it has been decided that the block be purchased over a period of six years and that the rental on the unacquired parcels be reduced from 4% to 3% per annum. The City shall pay the taxes on the unacquired parcels.

"Under the new setup, Parcel 1 is to be purchased for $10,000 immediately. Parcels 2, 3, 4, 5, 6 and 7 are to be bought for $22,083.33 each beginning December 10, 1939, and ending December 10, 1944.

"I recommend that the Park Commission pass a resolution approving the draft of ordinance sent with our letter of December 14th, and then return the ordinance to me. In the same resolution, I suggest that the Commission request this department to prepare the necessary agreement for purchasing and leasing the property and also prepare the necessary Supervisors' resolution authorizing execution of the agreement and acceptance of a deed to Parcel 1. When the supplemental appropriation ordinance has been enacted we will prepare the resolution.

"Herewith is a revised sketch showing the location and dimensions of the seven parcels.

Yours very truly,

(Signed) JOSEPH J. PHILLIPS
Director of Property.

The Board thereupon unanimously approved the proposed ordinance referred to in Mr. Phillips' letter and instructed the Secretary to request the preparation of the necessary agreement for purchasing and leasing the property and of the necessary Supervisors' resolution authorizing execution of the agreement and acceptance of a deed to Parcel 1 of the property in question.

Aquatic Park-inspection of safety engineer:

The Secretary then stated that at the request of Commissioner Lermen he had asked the State Industrial Accident Commission to cause a survey to be made of the grounds and building at Aquatic Park, with an eye to the safety of the general public and of employees, and that as a result of the survey the Commission had submitted its recommendations in written form, as follows:

"STATE OF CALIFORNIA
Industrial Accident Commission
State Building
San Francisco January 9, 1939.

"Park Commissioners
Park Lodge, Golden Gate Park
San Francisco.

"Gentlemen:

"At the request of Mr. Lamb, an inspection of the grounds and building at Aquatic Park was made on January 5, 1939. Mr. Hansen accompanied the inspection.

"The following conditions are violations of the safety orders of the Industrial Accident Commission.

"1. The walkway over the two boilers is not provided with a guard rail, and General Safety Order 13 specifies a two-rail 42" railing on the open side of this walkway.

"2. The two stairways from the first to the second floor are over 4" in width, and General Safety Order 12 specifies hand rails on both sides.

"3. The tiled walls around all four of the stair wells are 36" high, whereas General Safety Order 13 specifies 42".

"It is recommended in addition that the raised sill at the entrance to the men's shower room be removed. The slope of the floor will carry off waste water, so there is no need of the sill to retain it, and it will constitute a tripping and slipping hazard.

"The railing track along the bay side of the building is not intended to be used as a walkway, but it is almost certain that it will be so used. It is recommended that a 42" guard rail be installed along the curb above the sidewalk below, as toward the western end the height of the track above the walk is considerable. This recommendation of course, is subject to rulings of the Interstate Commerce Commission and other railroad regulating bodies affecting clearances beside railway tracks.

Very truly yours,

(Signed) D. A. Bary

D. A. Bary, Engineer."

It was the unanimous opinion of the Board that the Works Progress Administration authorities be requested to undertake to make the changes recommended by the State Industrial Accident Commission in the immediate future, but that if they were unable to do so the work should be carried out, without delay, by the Park Commission construction staff.

Removal of birds from Park Aviary to Zoo:

The Board then discussed the contents of the following memorandum:

Dec. 28, 1938.

"Memorandum for Captain B.P. Lamb.

"Subject: Moving birds from G.G. Park Aviary to H.F. Zoo.

"Work has been completed on the construction of breeding pens for birds at the H.F. Zoo. Arrangements should be made to transfer birds from the G.G. Park aviary to these new quarters at the H.F. Zoo.

"If approved by the Park Commissioners, arrangements will be made for the W.P.A. to remove the old Aviary structures and salvage any materials of value.

Respectfully submitted,

(Signed) Bart Rolph

Construction Sup't."

The Board unanimously approved Mr. Rolph's recommendations and authorized him to negotiate with the Works Progress Administration for the performance of the work of demolishing the old Park Aviary.

Protests re skating rink-Palace of Fine Arts:

A large group of Marina residents and members of the Marina Home Owners' Protective Association, headed by Dr. Albert Landa, President of that Association, then appeared before the Board and voiced a vehement protest against the proposed creation of a roller skating rink in the Palace of Fine Arts by Mrs. Ethel Jean Kibbe. Among their objections they mentioned the attraction to the district of an undesirable element, the parking of large numbers of automobiles, increased traffic and the noise of the activity, all of which they felt would result in a semi-commercialization of the neighborhood and a decrease in property values.

Mrs. Kibbe, who requested permission to reply to the delegates, stated that under her proposed method of operation the drawbacks which they had cited would not materialize, and upon the assurance of the Commission that the matter would be given earnest study

the protestants withdrew, with Mrs. Kibbe.

Commissioner Coldwell then stated that when, at the Park Commission meeting of December 8, 1938, he had endorsed the installation of a skating rink at the Palace of Fine Arts he had done so with no thought that the activity might prove a nuisance to residents of the district, and that in view of their evident objections he now felt it would be well for the Commissioners to reconsider their decision.

Upon motion of Commissioner Coldwell, seconded by Commissioner Lermen, it was unanimously ordered that the Board's action of December 8, 1938, in authorizing the Secretary to negotiate with Mrs. Ethel Jean Kibbe for the preparation of a lease for a roller skating rink at the Palace of Fine Arts, be rescinded.

Donation of bull bison to William R. Hearst:

President Fleishhacker then stated that Mr. William Randolph Hearst, who had shown himself so generous in his numerous donations to the park, was desirous of obtaining two bull buffalo for his herd at San Simeon.

Upon report of the Superintendent that a surplus of park buffalo existed, the Board unanimously ordered that two of the animals be donated to Mr. W.R. Hearst.

Palace of Fine Arts lighting:

The Board next discussed a report from Construction Superintendent Bart Rolph, submitting plans and specifications prepared by the Public Utilities Commission for the lighting of the Palace of Fine Arts, and recommending that the work be undertaken in conformity therewith, the estimated cost being $1,875.00.

It was the unanimous opinion of the Board that the Secretary be authorized to call for bids for all of the work, or for such part of it as could be accomplished with the funds available.

Pine trees for garden of Nippon pavilion at Exposition:

The Board then unanimously approved the donation to the Japan Association for the New York-San Francisco International Exposition of three pine trees from the west end of Golden Gate Park, for use in the landscaping of the Nippon Pavilion on Treasure Island.

Convention at Palace of Fine Arts - American Bottlers:

A request from the San Francisco Convention and Tourist Bureau for the reservation of the Palace of Fine Arts for a convention of the American Bottlers of Carbonated Beverages, October 23 to November 7, 1939, was presented and approved, Commissioner Lermen and Secretary Lamb being authorized to draw up a suitable contract.

Audit of park books:

The Secretary then informed the Board that the Controller had indicated that his staff was preparing to inspect the park books, and had asked that the Park Commissioners formally request an audit.

The Secretary was instructed to inform the Controller that the Commission would welcome an audit of its accounts at any time without notice.

Sutro residence:

The Board then discussed the condition of the old Sutro dwelling place on Sutro Heights and ordered that Construction Superintendent Bart Rolph make a survey of the building and submit a report prior to the next meeting of the Board.

Archery meet at G.G.Park Stadium:

A request from the President of the Ahwahnee Archers for permission to hold an archery tournament at Golden Gate Park Stadium on Sunday, August 6, 1939, was next presented and unanimously approved.

Opinion of City Attorney re moving of statues:

The Secretary next stated that the State Director of the Northern California Federal Art Project had requested the loan of the Sun Yat Sen statue, now in St. Mary's Square, for use on Treasure Island for the duration of the Golden Gate International Exposition. He also read an opinion from the City Attorney to the effect that it

would not be legal for the Park Commissioners to permit the statue to be removed or used for any purpose other than park purposes, it having been dedicated therefor.

The request of the Federal Art Project was, therefore, unanimously disapproved.

Shrine East-West game - floral emblem:

The Board next ratified the approval of the individual Commissioners of the installation of a floral emblem in the Conservatory Valley flower bed, in connection with the Shriners' East-West football game.

School Dept. rowing activities:

A communication was then submitted from the Board of Education, asking that the School Department rowing activities be permitted to make their headquarters at the Yacht Harbor, until accommodation could be provided for them at Aquatic Park.

Referred to Mr. Joseph R. Hickey, for conference with the Chief Administrative Officer and the Secretary of the Board of Education.

Polo field restoration

Mr. Joseph R. Hickey then stated that, in view of the proposed schedule of polo games during the coming season, he desired to impress upon the Commission the necessity for the immediate rehabilitation of the polo field at the Golden Gate Park Stadium, and asked that Assistant-Superintendent Girod be given the responsibility for improving the field and granted the use of all necessary equipment.

It was so ordered by the Board.

Sharp Park water supply:

A report from Construction Superintendent Bart Rolph relative to the Sharp Park water supply, was next presented.

It was the unanimous opinion of the Board that the matter be referred to President Fleishhacker, in view of his proposed conference on the subject with the Chief Administrative Officer and Messrs. Hickey, Rolph and Lamb.

Damage by blasting at McLaren Park:

The Secretary then stated that complaints regarding damage to their property by blasting operations at McLaren Park had been received from the following persons:

Catherine Andrews, 182 Prague Street, San Francisco.
James M. Burris, 167 Prague Street, San Francisco.
Anthony J. Bell, 179 Prague Street, San Francisco.
Anthony J. Bell, 175 Prague Street, San Francisco.

It was the unanimous opinion of the Board that the complainants be informed of the procedure provided for in the City Charter for the filing of claims, and that the City Attorney be provided with copies of the correspondence.

McLean Bequest - Court order:

Commissioner Lermen reported that the University of California, the residuary legatee of the Estate of May McLean, deceased, claimed that the bequest of some $5,000.00 to the Park Commission for the purpose of constructing a fountain in Aquatic Park as a memorial to the family of the deceased, May McLean, had failed as to one-half thereof. Commissioner Lermen reported that as a result of his conferences with the attorneys for the Regents of the University of California, their objection had been withdrawn and that with their consent, the Judge of the Court before whom was pending the administration of said estate had construed the provisions of the will to mean that it was the intention of the deceased to give to the Board of Park Commissioners the entire sum of approximately $5,000.00, wherewith to construct such a fountain; and that the Executor was instructed to prepare its tax returns and petition for distribution in the matter of said estate, in accordance with the Court's order so construing the Will.

A copy of the Court's order, dated December 2, 1938, was thereupon presented by Commissioner Lermen and

Bridle path changes, &c.

Commissioner Lermen then stated that on January 7, 1939, accompanied by the Secretary, he had reviewed on the ground the recommendations of the Equestrian Club relative to park bridle paths, as presented to the Park Commissioners in a memorandum dated December 1, 1938, and additional recommendations in a memorandum of December 29, 1938, and that as a result of his survey he had submitted a full report on the subject to the office of the Park Commissioners.

It was the unanimous opinion of the Board that Commissioner Lermen's report be adopted in its entirety.

W.A.Hansen-increase in wage & auto allowance:

In order that Foreman William A. Hansen might be somewhat compensated for the loss of his living quarters at Aquatic Park, which it had become necessary to convert into offices, the Board then adopted the following resolution:

RESOLUTION NO. 224

W.A.Hansen-increase in wage & auto allowance:

RESOLUTION NO. 224

RESOLVED unanimously by the Board of Park Commissioners that, effective January 16, 1939, the wage of Foreman W.A. Hansen be increased from $8.00 to $8.50 a day; also that his automobile allowance be raised from $20.00 to $30.00 a month, effective February 1, 1939.

Fund transfers and allotments:

The President then stated that for the proper conduct of park business, the following fund transfers and allotment were necessary:

TRANSFERS

From Appropriation No.		To Appropriation No.	
87-900-00 1931 Parks & Squares Bond Fund		87-910-00 Aquatic Park Rowing Clubs-Aquatic Park	$5,036.69
87-900-00 1931 Parks & Squares Bond Fund			5,947.71
812-103-01 Wages		812-103-51 Wages-Sick Leave	3,500.00
812-350-02 Foodstuffs-Revenue Division		812-900-02 For overhauling miniature train locomotive, etc.	1,200.00

ALLOTMENT

Appropriation No. 812-400-01 Equipment-General $750.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers and allotments.

Matters held in abeyance:

The following matters were then discussed and ordered held in abeyance:

Location of new tennis court at Alamo Square.
Direction and information signs for parks.
Dedication and improvement of Hampshire Street, adjoining Franklin Square.
Proposed lease for the State Relief Camp at Sharp Park.

Park Union-conference re Budget:

Mr. J.P. McLaughlin, President of the Municipal Parks Employees' Union, and Mr. Andrew J. Gallagher, then appeared before the Board and requested that its representatives be given an opportunity to confer with the Commission relative to the 1939-40 Budget Request, prior to its submission to the Mayor. They were assured that the Finance Committee of the Board would be glad to arrange such a meeting.

Use of employees' cars in line of duty:

Mr. Gallagher then drew the attention of the Commission to a recent communication from the Parks Employees Union, in which it was requested that Park Foremen be enjoined from causing their employees to make use of their own automobiles to carry out park work.

The Superintendent was instructed to issue orders prohibiting this practice.

Reports:

The following reports were presented and ordered filed:

Construction report by Bart Rolph, December 1938.
Condition report on small parks and squares, by John Feuerstein, January 1939.
Profit and loss statement, and statement of general division expenses, November 30, 1938.

The Board then adopted the following resolution:

RESOLUTION NO. 225
Payment:

RESOLUTION NO. 225

RESOLVED unanimously by the Board of park Commissioners that the following bill be approved and ordered paid:

A.W. Kitchen & Co. - final payment, salt water intake, Fleishhacker Pool $4,511.50

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned at 6:25 P.M.

B.P. Lamb
Secretary

San Francisco, California
January 19, 1939.

Postponed meeting: A postponed meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, January 19, 1939, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen
Com. Colbert Coldwell

Absent: Com. Parker S. Maddux

Minutes Adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of a regular meeting, held January 12, 1939.

Reappointment Pres. Fleishhacker: The Secretary then presented a certificate certifying to the reappointment of Mr. Herbert Fleishhacker, as a member of the Board of Park Commissioners for the period of four years, from January 15, 1939.

"THE CITY AND COUNTY OF SAN FRANCISCO
State of California

"To all to whom these presents shall come; Greeting:

"Reposing special confidence in the fidelity and ability of HERBERT FLEISHHACKER, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a Park Commissioner in and for the City and County of San Francisco, he to hold said office for the term of four years from and after the 15th day of January, 1939, vice himself, term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 14th day of January, 1939.

(Signed) ANGELO J. ROSSI, Mayor.

"Attest:
Malcolm Fraser
Secretary to the Mayor."

Re-election President Fleishhacker: The Secretary then announced that the next order of business was the election of a President for the term of one year. The Secretary then called for

nominations. Mr. Fleishhacker was nominated for President and there was no other nominee. Upon motion of Commissioner Lermen, seconded by Commissioner Budde, Mr. Herbert Fleishhacker was elected President of the Board of Park Commissioners for the term of one year, and thereafter he presided at the deliberations of the Board.

Reappointment Superintendent and Secretary: On motion duly made, seconded and carried, Mr. John McLaren was appointed Superintendent of Parks and Squares, and Mr. E.P. Lamb was appointed Secretary of the Board of Park Commissioners, to hold respective offices during the pleasure of the Board of Park Commissioners.

Regular meeting days: On motion duly made, seconded and carried, the second and fourth Thursday of each month were designated as the regular meeting days of the Board of Park Commissioners.

Appointment of committees: The Board next appointed Messrs. Budde and Coldwell as a Finance Committee, and Messrs. Lermen and Maddux as a Roads and Structures Committee, the President to serve as an ex officio member of both committees.

Badges for Park Commissioners The Secretary was then instructed to obtain badges to be worn by the members of the Board for identification purposes.

Opinion of City Attorney re loan of park statues The following letter was next ordered incorporated in the minutes, for future reference:

"OPINION
OF
CITY ATTORNEY December 15, 1938.

"SUBJECT: Loan of Statue of Dr. Sun Yat Sen to the Golden Gate International Exposition.

"Gentlemen:

"I have your request for an opinion as to whether the Park Commission may loan to the Golden Gate

"International Exposition the Statue of Dr. Sun Yat Sen now located in St. Mary's Square.

O P I N I O N

"The statue of Sun Yat Sen being located in St. Mary's Park is, by virtue of Section 41 of the Charter, under the jurisdiction of the Park Commissioners.

"The statue in question having been dedicated for park purposes, it is beyond the power of the Park Commission to permit it to be removed or used for any purpose other than park purposes.

"The cases in California are unanimous in this respect. It is apparent that the lending of the statue would not be for park purposes.

"You are, therefore, advised that the statue of Dr. Sun Yat Sen may not be loaned to the Golden Gate International Exposition.

Yours very truly

(Signed) Jno. J. O'Toole
City Attorney.

"Park Commissioners."

Agreements-Aquatic Park rowing clubs: The Secretary was then instructed to incorporate in the minutes the following agreement, which was certified by the Controller on January 17, 1939:

"A G R E E M E N T

"THIS AGREEMENT, entered into by and between the PARK COMMISSION of the City and County of San Francisco, hereinafter called the 'Commission' and the(DOLPHIN SWIMMING AND BOATING CLUB) a non-profit corporation, hereinafter called the 'CLub';

W I T N E S S E T H:

"THAT WHEREAS, for many years prior to the time when the City and County of San Francisco acquired a certain portion of the property now known and dedicated as 'Aquatic Park', the Club owned and maintained on said portion of said property a certain boathouse and headquarters for the members of said Club; and

"WHEREAS, said Club claims certain rights to maintain its said building and boathouse on said property; and

"WHEREAS, the Commission is in charge of all said property and is improving and developing the same as an aquatic park for the City and County of San Francisco and the immediate

"acquisition of the site and property on which said club buildings are situated is necessary for the proper development of said aquatic park; and

"WHEREAS, it is the present intention of the Commission to erect as soon as funds are available for said purpose a new building or new buildings which will afford accommodations for several boating clubs and similar organizations in the aquatic park, said clubs to be permitted to occupy space in said building or buildings on a fair and reasonable rental basis to be fixed by the Commission, and when said building or buildings are erected and said accommodations are provided, it will not be necessary for the Club to continue to use or occupy its present building; and

"WHEREAS, it is the desire of the Commission and the Club that the aforesaid building should become the property of the City and County of San Francisco and remain under the jurisdiction of the Commission,

"NOW, THEREFORE, IT IS AGREED as follows, to-wit:

"That the Club does hereby, for the consideration hereinafter mentioned, sell, assign and transfer and set over unto the City and County of San Francisco, for the use and benefit of the Park Commission, to be used in connection with said Aquatic Park, its boathouse and headquarters hereinbefore mentioned and any and all other right, title and interest which the Club has or may have in or to any part or portion of said Park or its appurtenances or improvements thereon or therein, the said sale, assignment and transfer to be subject to the following conditions and upon the following considerations:

"(a) The Commission will pay and discharge in full the cost and expense incurred in moving said building from its former location to its present location, to-wit, the sum of ($1565.00) ; the Commission will also pay and discharge the cost of setting said building on proper foundations in its present location and all expenses of the removal of said building and relocating the same in its present location, as well as any and all damages sustained by said building in the process of removal and relocation, which cost and expense are hereby agreed to be the sum of ($1359.15) , which the Club agrees to accept in full settlement of all claims that the Club has or may have against said Commission and the City and County of San Francisco;

"(b) That the Club shall be, and is hereby, permitted to use and occupy said building for the same purposes and to the same extent as the same has been heretofore occupied and used by said Club upon condition that said Club will make all necessary repairs to said building after the same has been relocated and after the damages done to said building by said relocation have been repaired,

"and that said Club will, from time to time, and especially when directed to do so by the Commission, paint the exterior of said building and generally maintain said building so that the same will conform generally with the surrounding buildings in said Aquatic Park; the said building to be used and occupied by said Club until a building is, or buildings are, erected by the Commission which will afford to the Club accommodations to continue its present activities, and when said building is, or said buildings are, erected and such accommodations provided for the activities of the Club, the Club will vacate and surrender to the Commission its present quarters.

"(c) That the Club hereby agrees to save the City and County of San Francisco and the Commission free and harmless from any and all claims for damages occurring in and about the aforesaid building or adjacent thereto from any cause whatsoever while the same is being used or occupied by the said Club and will carry liability insurance to the amount of at least Five Thousand Dollars ($5,000.00) in a duly qualified liability insurance company satisfactory to the Commission protecting the City and County of San Francisco and the Commission from any and all liability by reason of any accident occurring on, in or about the aforesaid building or the approaches thereto; loss under such a policy of insurance being made payable to the City and County of San Francisco, the Commission and the Club as their respective liability may be determined, but such insurance shall, in all claims be used first to indemnify the City and County of San Francisco and the Commission before being used to indemnify the Club;

"(d) The Club shall have the right to improve the aforesaid building and make alterations and additions thereto provided the said improvements, alterations or additions are first approved by the Commission, and said improvements, alterations or additions are to be made entirely at the expense of the Club and without cost of any kind to the City or to the Commission;

"(e) The Commission agrees that it will replace the pile structure, runway and floats heretofore used by said Club in its former location upon condition that all boats coming into said Aquatic Park may land at said floats and that those embarking and disembarking from said boats may have the privilege of passing over the property of the Commission herein and hereby leased to the Club to other portions of said Aquatic Park or to surrounding streets and roadways. In other words, that the public generally in embarking and disembarking from small boats in said Aquatic Park may have the use of said floats and runways and have the privilege of passing over the premises leased by the Commission to the Club to the surrounding streets and roadways.

"(f) The Club hereby agrees that as long as it occupies its present quarters it will so conduct its affairs that said Club shall be operated and maintained so as not to interfere with the use of said Aquatic Park by all other persons privileged to use the same, and that its said club members, as well as all persons who may have the right of visiting said Club, will at all times comport themselves in an orderly manner and with due regard for the rights and comfort of all other persons who may be privileged to visit or use said Aquatic Park.

"(g) Any of the rights or privileges granted or acquired by the Club under and pursuant to this agreement shall be personal to the Club and shall not be assigned or transferred either directly or indirectly, or by operation of law or otherwise, without the consent of the Commission.

"(h) Upon the failure of the Club, after reasonable notice to do so, to do and perform and to obey, all and singular, the covenants contained in this agreement, the Commission may terminate the right of the Club to occupy said building by giving to said Club thirty (30) days notice in writing of its intention to terminate said right and upon the expiration of said thirty (30) days said Commission may re-enter and take possession of said building.

"It is the intention of the parties hereto that the aforesaid building to be used and occupied by the Club shall be used exclusively for recreational purposes by said Club, and that nothing herein contained shall be construed to permit the occupancy of said building by the Club for any period or term in excess of that provided by the charter.

"IN WITNESS WHEREOF, the Commission has caused this agreement to be executed by its President and Secretary pursuant to Ordinance No. 23.01114 of the Board of Supervisors, and the Club has caused the same to be executed by the properly constituted officers this 29th day of September, 1938.

PARK COMMISSION

By (Signed) Herbert Fleishhacker
President

By (Signed) E.P. Lamb
Secretary

(Attached to foot of agreement: Copy of Bill No. 1632, Ordinance No. 23.01114 of the Board of Supervisors, as incorporated in minutes of Park Commission meeting, held August 18, 1938.

DOLPHIN SWIMMING AND BOATING CLUB

By (Signed) Lawton Hughes
President

By (Signed) J. Chicca
Secretary"

The following agreements, which were identical in wording with that for the Dolphin Swimming and Boating Club except for the name of the club concerned, the amount of the payment for damages to the club buildings cited in Section (a), and the signatures, all of which are indicated below, were also presented and ordered filed:

SOUTH END ROWING CLUB: Signed for the Park Commission by Herbert Fleishhacker, President, and by B.P. Lamb, Secretary. Signed for the South End Rowing Club by William M. Wilson, President, and by Edward F. Penaat, Secretary. Amount of payment to Club, $3,064.61.

ARIEL ROWING CLUB: Signed for the Park Commission by Herbert Fleishhacker, President, and by B.P. Lamb, Secretary. Signed for the Ariel Rowing Club by Elmer P. Delany, President, and by John E. Gamble, Secretary. Amount of payment to Club, $1,523.95.

Sutro house-condition: A report from Construction Superintendent Bart Rolph relative to the condition of the dwelling place on Sutro Heights was next submitted and ordered held in abeyance.

Aquatic Park-bridge tournament: For the reason that the Aquatic Park building will not be equipped by Sunday, February 5, the Board next granted its use for a contrcct bridge tournament on the afternoon of that day, the event being sponsored by the San Francisco Chronicle.

Audit of park books: The Secretary then stated that he had once more conferred with the Controller and that the latter had reiterated his desire to have the Park Commissioners request an audit of their accounts.

The Board thereupon adopted the following resolution:

RESOLUTION NO. 226

Audit of park books: RESOLVED unanimously by the Board of Park Commissioners that the Controller's office be provided with a Work Order in the amount of One Thousand Dollars ($1,000.00), for an audit of the accounts of the Park Commission, the moneys to be allocated from surplus funds.

Public liability insurance: Proposals from various companies to furnish the Park Commissioners with public liability insurance coverage were presented and ordered held in abeyance.

Annual Budget Request: The Secretary then requested the authorization of the Board for the preparation and presentation of the Annual Budget Request, 1939-1940.

Unanimously referred to the Finance Committee.

Lincoln Park Cafe - operation: President Fleishhacker next stated that Mr. Joseph R. Hickey had called his attention to the need for providing the public with some form of restaurant service at Lincoln Park Cafe, pending the lease of the concession to private operators.

It was the unanimous opinion of the Board that the matter be referred to Commissioner Coldwell, with full power to act.

McLaughlin's application for work withdrawn: John P. McLaughlin then appeared before the Board and formally requested that his recent application for employment with the Park Commission be withdrawn, for the reason that he had secured work elsewhere.

Mr. Andrew J. Gallagher, who accompanied Mr. McLaughlin, asked that the latter's request be specifically made a matter of minute action, and it was so ordered by the Board.

Transfer of employees - Pistole and Mackintosh: The Commissioners next ordered that, effective February 1, 1939, Claude W. Pistole, Golf Starter, assume the duties of F.W. Mackintosh, Chief Cashier, at a salary of $200.00 a month, and that Mr. Mackintosh take over the position of Golf Starter, with a salary of $175.00 a month.

Union request for increased wage rate: The Secretary then read a communication from the San Francisco Municipal Parks Employees Union, listing various increases for park employees, and asking that the Park Commissioners request the recommended rates in their Annual Budget Request for 1939-1940.

The Board next adopted the following resolution:

RESOLUTION NO. 227 Payments:

RESOLUTION NO. 227

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and ordered paid:

John M. Punnett

Services at Aquatic Park, November 1938 - $389.89
Services at Aquatic Park, December 1938 - 251.19

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned at 5:40 P.M.

B. P. Lamb
B. P. Lamb
Secretary.

San Francisco, California
January 26, 1939.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, January 26, 1939, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

San Francisco, California
February 9, 1939.

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, February 9, 1939, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen
Com. Colbert Coldwell

Absent: Com. Parker S. Maddux

Minutes Adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopte as the minutes of the postponed meeting held January 19, 1939.

McLaren Park property purchases - Supervisors' resolutions: The following resolutions of the Board of Supervisors were next presented and ordered incorporated in the minutes of this meeting:

"LAND PURCHASE--PROPOSED McLAREN PARK

RESOLUTION NO. 48
(Series of 1939)

"RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept a deed from WILLIAM A. GAY, et al., or the legal owners, to Lot 5, Assessor's Block 6184, San Francisco, required for the proposed McLaren Park, and that the sum of $100.00 be paid for said land from Appropriation No. 712.600.03.

"The City Attorney shall examine and approve the title to said property.

"ADOPTED--Board of Supervisors, San Francisco, January 23, 1939.

"Ayes: Supervisors Brown, Colman, McGowan, McSheehy, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, Jan. 24, 1939.

ANGELO J. ROSSI, Mayor."

"LAND PURCHASE--PROPOSED McLAREN PARK

RESOLUTION NO. 47
(Series of 1939)

"RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco, accept a deed from FRANCIS M. DUIGNAN, et al. or the legal owners, to Lot 5, Assessor's Block 6099, San Francisco, required for the proposed McLaren Park, and that the sum of $350.00 be paid for said land from Appropriation No. 712.600.03. The City Attorney shall examine and approve the title to said property.

"ADOPTED--Board of Supervisors, San Francisco, January 23, 1939.

"Ayes: Supervisors Brown, Colman, McGowan, McSheehy, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, Jan. 24, 1939.

ANGELO J. ROSSI, Mayor"

"LAND PURCHASE--PROPOSED McLAREN PARK

RESOLUTION NO. 46
(Series of 1939)

"RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept a deed from NAT E. HEACOCK, Administrator of the Estate of Peter L. McClure, deceased, or the legal owner, to Lot 5, Assessor's Block 6288, San Francisco, required for the proposed McLaren Park, and that the sum of $226.00 be paid for said land from Appropriation No. 712.600.03. The City Attorney shall examine and approve the title to said property.

"ADOPTED--Board of Supervisors, San Francisco, January 23, 1939.

"Ayes: Supervisors Brown, Colman, McGowan, McSheehy, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, Jan. 24, 1939.

ANGELO J. ROSSI, Mayor."

Unions to confer with Finance Committee re wage scales:

The following labor representatives then appeared before the Board and requested that they be given an opportunity to consult with the Finance Committee of the Park Commission regarding wage rates to be included in the Annual Budget Request for 1939-1940, for Park employees:

Mr. John A. O'Connell, Secretary, San Francisco Labor Council.

Mr. John F. Coughlan, Secretary, Technical Engineers', Architects' and Draftsmen's Union, Local No. 11.

Messrs. Bernard J. Boyle and Andrew J. Gallagher, appearing for the San Francisco Municipal Parks Employees Union.

The delegates were assured that a conference would be welcomed, preferably subsequent to the Board of Supervisors' meeting of February 14, 1939, at which the matter of salary standardization for municipal employees would be discussed.

It was, therefore, decided to call a meeting of the Finance Committee on the afternoon of February 16, 1939, which the Union representatives were invited to attend.

Aquatic Park dedication

The Secretary was then instructed to incorporate in the minutes a mention of the dedication ceremonies at Aquatic Park on Sunday, January 22, 1939, on which occasion the bathhouse building and other improvements effected by Works Progress Administration labor were turned over by Mr. William R. Lawson, State Administrator for the Works Progress Administration, to His Honor Mayor Angelo J. Rossi, representing the City and County of San Francisco, Mr. Rossi in turn transferring them to the jurisdiction of the Board of Park Commissioners, which was represented by Commissioner J.J. Lermen who made a gracious speech of acceptance.

Retail sales tax: A demand from the State Board of Equalization for $7,445.80, representing back sales tax in the amount of $6,711.97 and additional charges of $733.83, was next presented and ordered held in abeyance, pending the President's conference with the Controller.

Floral emblem-Veterans' Reunion: The Board then unanimously denied a request from Colonel W.F. Herringshaw for the installation of a floral emblem in honor of the Second Division Veterans' Reunion, July 20, 21 and 22, 1939, there being no funds available for the purpose.

Salvage of wrecked vessel near Lincoln Pk. There was next discussed a communication from M.F. Stinnette, seeking permission to install equipment on the edge of Lincoln Park to salvage scrap iron from the wreck of the S.S. "Ohioan".

Referred to Commissioner Lermen, with full power to act.

Construction improvements The Secretary then read reports from Construction Superintendent Bart Rolph, recommending improvements and alterations to the training quarters and convenience station at the Chalet Field, the Tennis Clubhouse in Golden Gate Park and the Murphy Windmill, respectively.

It was the unanimous opinion of the Board that plans and specifications for the suggested work should be prepared by the Park engineering department for submission to the Works Progress Administration as possible projects.

Sutro house ordered demolished: A report from Construction Superintendent Rolph regarding the condition of the old Sutro house on Sutro Heights, and a memorandum from Commissioner Lermen advising the demolition of the building, because of its extreme state of disrepair and the high cost of rehabilitation, were next presented.

It was the unanimous opinion of the Board that the Sutro house and outbuildings be razed immediately, either by the use of Park labor or by the services of a wrecking company, depending upon which method were the more favorable to the Commission.

McLaren Park property: Upon the recommendation of the Director of Property, the Board next approved the purchase, for McLaren Park development, of Lot 7, Block 6184, for $100.00.

Landscaping of Mt. Lake Park & Park-Presidio Driveway: The Commissioners then discussed a memorandum from Assistant-Superintendent Grabow, commenting on the plans submitted by the State Division of Highways for the relandscaping of the Park-Presidio Driveway and Mountain Lake Park, subsequent to the work in connection with the Bridge approach.

It was the unanimous opinion of the Board that the matter be referred to Assistant-Superintendent Girod for conference with Superintendent McLaren and Colonel John H. Skeggs, District Engineer for the State Division of Highways, and report to the Commission at its next meeting.

Bids rejected for Palace of Fine Arts lighting: Because of insufficient funds, the following bids for alterations to the lighting system at the Palace of Fine Arts were rejected:

Marine Electric Company	$3,250.00
Globe Electric Works	3,365.00
Enterprise Electric Works	3,594.00

Thereupon, the following letter of recommendation was read to the Board:

"February 9, 1939.

"To the Honorable the Board of Park Commissioners.

"Subject: Palace of Fine Arts, alterations to Lighting

"Gentlemen:

"I am submitting Departmental Job Estimate of the Board of Works to make the necessary alterations to the interior lighting of the Palace of Fine

"Arts as demanded by the Chief Inspector of the Department of Electricity, and as drawn and specified by the Public Utilities Commission - Electric Power Bureau.

"I recommend that their bid of $976.50, to cover labor, inspection, etc. be accepted.

"I further recommend at this time that our Purchaser of Supplies be authorized to immediately purchase necessary materials to complete this job to the estimated amount of $900.00.

Respectfully submitted,

(Signed) Bart Rolph."

It was the unanimous opinion of the Board that in accordance with Mr. Rolph's recommendations, the bid of $976.50 from the Department of Public Works for labor and inspection of the work be accepted, and that the necessary material, in an amount not to exceed $900.00, be purchased through the Purchaser of Supplies.

Fund transfers:

The President then stated that for the proper conduct of park business, the following fund transfers were necessary:

From Appropriation No.	To Appropriation No.	
812.103.02 Wages - Revenue	812.103.52 Wages - Sick Leave	$700.00
712.000.00 Reserve for adjustments	812.200.01 Contractual Services	710.15
712.000.00 Reserve for adjustments	812.300.01 Materials and Supplies	2,703.18
812.350.02 Foodstuffs	812.200.02 Contractual Services-Revenue	1,000.00
812.350.02 Foodstuffs	812.200.02 Contractual Services-Revenue	3,000.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers.

Engineer-Aquatic Pk.

The Commissioners then discussed a communication from the International Union of Operating Engineers, urging that one of its members be considered for employment at Aquatic Park.

The Secretary was instructed to inform the correspondents that because the boiler installation was of the

low pressure type only the services of an ordinary maintenance man would be required and not those of a licensed engineer.

Use of all of Palace of Fine Arts for Bottlers' convention: A letter from the American Bottlers of Carbonated Beverages, requesting the use of the entire Palace of Fine Arts building for their convention to be held October 30 to November 3, 1939, was next presented and referred to President Fleishhacker, with full power to act.

California Commission-plant specimens: The Board then considered a letter from the California Commission of the Golden Gate International Exposition, asking that Assistant-Superintendent Eric Walther be permitted to provide them with cut specimens of unusual plant material each week throughout the Exposition.

Referred to Commissioner Coldwell, with full power to act.

Liability insurance: Proposals for public liability insurance coverage from the following insurance brokerage firms were referred to Commissioners Budde and Lermen, with full power to act:

Geo. E. Billings Co.	Don Wolden
Levison Bros.	Magee, Ickes & Rossi
Thomas C. Boyle	Whitney, Pausner & Baird, Inc.

Bids for leasing golf club cafes: The Secretary then presented tenders from various firms and individuals for the operation of the restaurant facilities in the municipal golf clubhouses.

Referred to Commissioner Coldwell, with full power to act.

Fiesta at Washington Square for Exposition opening premiere: President Fleishhacker then directed the attention of the Board to a telegram which he and the other members of the Commission had received from His Honor Mayor Rossi, urging that the use of Washington Square be permitted for a fiesta and carnival attractions celebrating the premiere of the opening of the Golden Gate International Exposition. The Mayor assured

the Commissioners that every precaution would be taken to preserve the beauty and good condition of the Square and that a bond would be posted insuring the restoration of the area in case of damage.

It was the unanimous opinion of the Board that the use of Washington Square be granted, under the circumstances and with the qualifications set forth by Mayor Rossi.

Bowling green restorations: A lengthy report from Commissioner Lermen relative to the rehabilitation of the bowling greens in Golden Gate Park was then submitted.

The Board unanimously adopted Mr. Lermen's recommendations in toto, and issued instructions that Assistant-Superintendent John Fleming be placed in charge of the work, as suggested by Mr. Lermen.

Specifications for Aquatic Park furnishings: There was next presented a letter from the Dohrmann Hotel Supply Co., requesting authorization of a charge of $425.00 to be made by them to the Park Commission for the specifications, drawings, diagrams, lay-outs, etc. which they had been asked to prepare for the furnishings of the Spectrum Room and lounge at Aquatic Park, the charge only to be made in the event that they did not receive the order for the equipment.

President Fleishhacker was unanimously requested to confer with the Controller to arrange for the payment requested, under the circumstances outlined.

Commissioner Lermen directed the attention of the Board to the possibility that the Dohrmann Hotel Supply Co., in being allowed to prepare the specifications for these furnishings, would be placed in an advantageous position over other prospective bidders.

Commissioner Coldwell stated that he concurred in Mr. Lermen's opinion and offered the motion, which was duly seconded by Commissioner Lermen and adopted by the Board, that the Purchaser of Supplies should be given authority to modify the specifications to render them equitable to all bidders, and, in the event that it should transpire that an apparent advantage had been given to any particular firm, to reject all bids.

Meeting adjourned: There being no further business before the Board, the meeting adjourned at 5:35 P.M.

B. P. Lamb
Secretary

San Francisco, California.
February 23, 1939.

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, February 23, 1939, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. Colbert Coldwell

Absent: Com. Parker S. Maddux
Com. J.J. Lermen

Minutes Adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held February 9, 1939.

Supervisors' Ordinance - funds for Aquatic Park property purchase: The following ordinance was ordered incorporated in the minutes of this meeting:

"AUTHORIZING SUPPLEMENTAL APPROPRIATION OF $10,250.00 FOR PURCHASE OF LAND FOR AQUATIC PARK AND INCIDENTAL EXPENSES.

"Bill No. 40 Ordinance No. ___
(Series of 1939)

"Be it ordained by the People of the City and County of San Francisco, as follows:

"Section 1. There is hereby appropriated and set aside the total sum of $10,250.00 to Appropriation No. 812.600.03 from the following funds for the purchase of land required for the Aquatic Park, and for payment of incidental expenses.

(a) The sum of $10,000.00 from Reserve for Land Purchases--Fire Department.

(b) The sum of $250.00 from Reserve for Land Purchases--Miscellaneous.

"PASSED FOR SECOND READING--Board of Supervisors, San Francisco, Jan. 23, 1939.

"Ayes: Supervisors Brown, Colman, McGowan, McSheehy, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

DAVID A. BARRY,

Clerk."

The following Notice of Final Passage was also ordered incorporated:

"NOTICE OF FINAL PASSAGE
"AUTHORIZING SUPPLEMENTAL APPROPRIATION OF $10,250.00 FOR PURCHASE OF LAND FOR AQUATIC PARK AND INCIDENTAL EXPENSES.

"Bill No. 40 Ordinance No. 42
(Series of 1939)

"READ SECOND TIME AND FINALLY PASSED--Board of Supervisors, San Francisco, February 8, 1939.

"Ayes: Supervisors Brown, McGowan, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"Absent: Supervisors Colman, McSheehy.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY,
Clerk.

"Approved, San Francisco, February 8, 1939.

ANGELO J. ROSSI,
Mayor."

Pollution of waters at Aquatic Park:

The Board then discussed a communication from the Director of Public Health, which read as follows:

"CITY AND COUNTY OF SAN FRANCISCO

Department of Public Health

February 15, 1939.

"Honorable Board of Park Commissioners
Park Lodge, Golden Gate Park
San Francisco, California

"Gentlemen:

"After extensive investigation and considerable thought, this Department has adopted the following policy in the matter of swimming at the Aquatic Park:

"(1) Quarantine of the basin for swimming purposes:
(a) unless further bacteriological studies indicate that the degree of contamination with B. coli is within tolerable limits, either all of the time or at certain periods when favorable tidal and other conditions prevail;

(b) unless disinfection can be successfully accomplished at such times as the swimming load might justify its being undertaken;

(c) or until the immediate and remote (Pier 37) sources of pollution are removed.

"(2) Insistence upon the early removal from the basin of sewage from the comfort station at Aquatic Park and from the Jefferson Street sewer.

"(3) Continued advocacy of funds for extension of the sewer outfall at Pier 37 to deep water, 2000-2500 feet off shore from the bulkhead line, with such degree of pre-treatment as shall be found to be desirable, presumably grease and silt removal and the removal of floating and coarse suspended solids.

Sincerely,

(Signed) J. C. Geiger

J. C. Geiger, M.D.
Director."

The Secretary stated that he had conferred on the subject with Mr. Clyde Healy, Co-ordinator of Works Progress Administration projects, who had informed him that no provision had yet been made for injecting the sewage from the rowing clubhouses into the main trunk-line sewer in that vicinity, but that this work would be included in the next Works Progress Administration project for the Aquatic Park.

It was the unanimous opinion of the Board that the Director of Public Health should be given all possible cooperation in his efforts to prevent swimming and bathing in the waters at Aquatic Park.

McCoppin Square - fence and playing field:

There was next submitted a communication from the President of the Parkside District Improvement Club, requesting improvements to the playing field at McCoppin Square and the installation of a fence to prevent injury to players and spectators.

Referred to Commissioner Lermen, for report at the next meeting.

Demolition of Sutro house:

The Board then discussed a letter from Symon Brothers, quoting a price of $250.00 for wrecking the Sutro house, the salvaged material to become their property.

The Secretary was instructed to call for additional bids for the consideration of the Commission.

Floral bed--Order of the Purple Heart

A request from the Military Order of the Purple Heart for the installation of a floral emblem for its convention in August, 1939, was presented and unanimously denied, owing to lack of funds.

Duties of J.R. Black:

The Commissioners then considered the case of James R. Black, Superintendent of Supplies and Equipment, at present convalescing from a pulmonary ailment, and authorized the Secretary to assign to him such special work as might arise without the office, until he might be able to resume his normal duties.

Robert Emmett birthday ceremonies:

The Commissioners next ratified their individual action in approving the Robert Emmett birthday celebration to be held in Golden Gate Park on the afternoon of Sunday, March 5, including the use of the band stand and the cooperation of the Park Band.

Condition of Balboa Park tennis courts:

There was next presented a communication from the Secretary of the Balboa Tennis Club, urging that the tennis courts at Balboa Park be resurfaced and that new fencing be installed.

The Secretary was instructed to inform the members of the Club that the Commissioners were sympathetic with their plea and had included an item of $8,485 in their Annual Budget Request for 1939-40, to accomplish the work in question.

Mt. Davidson Park extension:

A communication was next discussed from the Secretary of the Miraloma Park Improvement Club, recommending the acquisition by exchange of approximately

seven acres of land, for an addition to Mount Davidson Park.

The Secretary was ordered to request a report from the Director of Property, regarding the possibility of effecting such an exchange.

Charles W. Bateman - pay raise: The Board next issued instructions that, effective February 16, 1939, Charles W. Bateman, now a carpenter at $9.00 a day, should be classified as a Foreman Carpenter at $10.00 a day.

Sharp Park water supply: Mr. Joseph R. Hickey then reported that the Sharp Park State Relief Camp at Sharp Park was now exceeding its stated water requirements by more than one hundred thousand gallons daily, that the pumps at the jail site were in immediate need of rehabilitation, and that the entire situation represented a menace to the condition of the Sharp Park Golf Course.

It was the unanimous opinion of the Board that the matter be referred to Mr. Hickey and Secretary Lamb, with full power to act.

Washington Square fiesta damage: The Secretary next informed the Board that no bond had been received, as promised by Mayor Rossi, insuring the restoration of Washington Square to its normal condition, at the conclusion of the Exposition premiere fiesta.

The Commissioners ordered that an estimate of the damages should be prepared and submitted to Mayor Rossi, with a request for reimbursement.

Mt. Lake Park and Park-Presidio Driveway - landscaping: Assistant-Superintendent J.L. Girod then presented a memorandum, stating that he and Superintendent McLaren had conferred with Colonel Skeggs, District Engineer of the State Division of Highways, regarding the landscaping of Mountain Lake Park and the Park-Presidio Driveway, and that the latter had agreed to a three to one grade on the

slopes and to endeavor to supply more loam for the planting area which would be consequently increased. The memorandum further set forth that Colonel Skeggs had given his assurance that Mr. McLaren and Mr. Girod would be consulted regarding the planting plans, and that Mr. McLaren hoped to be able to provide surplus plant material from the Park Nursery as an aid to the landscaping.

It was the unanimous opinion of the Board that the report be accepted and ordered filed.

Use of all of Palace of Fine Arts - Bottlers' Convention:

President Fleishhacker then stated that he had informed Chief Administrative Officer Alfred J. Cleary that it would not be possible for the Park Commissioners to grant the use of the entire Palace of Fine Arts building for the convention of the American Bottlers of Carbonated Beverages, to be held October 30 to November 3, 1939, as no courts would then be available for tennis play.

The other Commissioners present expressed themselves as being in accord with Mr. Fleishhacker, and ratified his action.

The Board then adopted the following resolution:

Resolution No. 228 Payment:

RESOLUTION NO. 228

RESOLVED unanimously by the Board of Park Commissioners that the following bill be approved and ordered paid:

Healy-Tibbitts Construction Co. -
removal of submerged rocks at
easterly end of Yacht Harbor $600.00

Wage rates - park employees:

Commissioner Budde reported that on February 16, 1939, he, as Chairman of the Finance Committee, had conferred with the representatives of the San Francisco Labor Council, the Building Trades Council, the Municipal Parks Employees Union, and the business representatives of the Teamsters' and Truck Drivers' Union and the Steam Fitters' and Plumbers' Union, regarding their requests for increases for various crafts and park employees.

He stated that the following agreements had been reached as a result of his conference:

Engineering Group:

It was mutually agreed that the individuals listed below should be increased as shown:

	Increased To
Grabow, T.M.	$260
Lynch, C.J.	220
Philpot, F.V.	200
Becker, E.	200
Mooney, Hugh	200
Fraser, A.	215

In the case of Charles Warren, the Finance Committee had recommended an increase from $174 to $185 on a five-day a week basis. Mr. Budde, however, was asked to give his consideration of a higher rate of compensation for a six-day week, which he promised to do.

Laborers:

It was mutually agreed that the present $6.00 a day men should receive a monthly wage of $135.00, with a guarantee of 250 days work throughout the year, any additional days to be paid at the rate of $6.50 a day. Assurance was given by Mr. Budde that as far as was compatible with park efficiency a five day week would be provided.

Mr. Bernard J. Boyle, representing the Parks Employees' Union, requested that the present $4 and $5 a day men should receive the same treatment, nine employees being affected. Mr. Budde promised to give study to assenting in the case of the men engaged in the revenue-producing activities. It was mutually agreed, however, that the actual gardening apprentices should remain at the present rate.

Gardeners:

It was mutually agreed that they receive $150.00 a month, with a guarantee of 250 days work throughout the year, additional days to be paid on a pro rata basis.

Animal Keepers:

It was mutually agreed that they should receive the same treatment as Laborers.

Assistant-Superintendent of Zoo:

It was mutually agreed that he be increased to $210 a month.

Foremen:

	Now receiving	By mutual agreement increased to:
2	$6.50 a day	$145.00 monthly
2	7.00 "	160.00 "
*19	7.00 "	175.00 "
15	8.00 "	185.00 "
3	8.00 "	210.00 "
1	8.00 "	225.00 "
1	8.50 "	190.00 "

*These 19 men were originally recommended by the Finance Committee for a raise to $170.00. This is now amended to $175.00.

Wind-mill Men:

To be paid $140.00, by mutual agreement.

Foreman of Nursery
and
Foreman of Conservatory:

Both to be raised to $225.00 a month.

Operators of power-driven motors, mowers or tractors:

To be paid $145.00 a month.

Lifeguards:

To be paid $135.00 a month.

Cashiers:

Desmond, Epstein and Kenny to be raised from $3.50 to $4.00 a day. Wilson to be raised from $3.00 to $3.50 a day.

Matrons:

Eichenbaum to be raised to $4.50 a day, Kennedy to $80.00 a month, Dorgan to $100.00 a month and Ahern, Picone, Ray and Costello to $80.00 a month.

It was agreed that employees in crafts represented by the Building Trades Council should be recommended for the prevailing scale - the Council to provide the Park Commissioners with a list of its classifications and the amount of per diem wages.

Commissioner Budde agreed to give consideration to the scale of $11.20 a day asked for Plumber A. McAdam, instead of the monthly wage of $200.00 set up in the Budget Request.

The Board accepted Commissioner Budde's recommendations in their entirety, except in the case of laborers, gardeners and other employees on a 250 day per annum basis.

It was the unanimous opinion of the Board that the wage scales as set up by Commissioner Budde in the aforesaid cases be approved, but for a 260 day year, any work in excess of the 260 days to be paid for on a pro rata basis, and that all ordinary labor in the revenue-producing enterprises be on a per diem basis, as needed, at the basic rate of $6.23 a day for heretofore $6.00 a day laborers.

The Secretary was instructed to prepare and submit the Budget Request of the Park Commissioners accordingly.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned at 6 P.M.

B.P. Lamb
Secretary

San Francisco, California
March 9, 1939.

Regular meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, March 9, 1939, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen

Absent: Com. Parker S. Maddux
Com. Colbert Coldwell

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting, held February 23, 1939.

Supervisors' Resolutions

The following resolutions of the Board of Supervisors were ordered incorporated in the minutes of this meeting:

McLaren Park land purchase:

"LAND PURCHASE--PROPOSED McLAREN PARK

RESOLUTION NO. 105

(Series of 1939)

"RESOLVED, in accordance with the recommendation of the Park Department that the City and County of San Francisco accept a deed from FREDERICK J. PALLETT, or the legal owner, to Lot 7, Assessor's Block 6184, San Francisco, and that the sum of $100.00 be paid for said land from Appropriation No. 712.600.03.

"The City Attorney shall examine and approve the title to said property.

"ADOPTED--Board of Supervisors, San Francisco February 20, 1939.

"Ayes: Supervisors Brown, Colman, McGowan, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"Absent: Supervisor McSheehy.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, February 23, 1939.

ANGELO J. ROSSI, Mayor."

Aquatic Park land purchase agreement:

"AQUATIC PARK--LAND PURCHASE AGREEMENT

RESOLUTION NO. 106
(Series of 1939)

"RESOLVED, In accordance with the recommendation of the Park Department, that the City and County of San Francisco, a municipal corporation, enter into a written agreement with CALIFORNIA PACKING CORPORATION, a corporation, for the right and privilege of using and purchasing the following described real property or a portion or portions thereof, situated in the City and County of San Francisco, State of California, subject to the terms and conditions set forth in said agreement:

"BEGINNING at the point of intersection of the northerly line of Beach Street, and the westerly line of Hyde Street; running thence westerly along the northerly line of Beach Street 412 feet and 6 inches to the easterly line of Larkin Street; thence at a right angle northerly along the easterly line of Larkin Street 275 feet to the southerly line of Jefferson Street; thence at a right angle easterly along the southerly line of Jefferson Street 412 feet and 6 inches to the westerly line of Hyde Street; thence at a right angle southerly along the westerly line of Hyde Street 275 feet to the point of beginning.

"BEING all of 50 VARA BLOCK NO. 288.

"Said right to purchase said property, and to use the same for municipal purposes prior to the acquisition thereof shall be upon the terms and conditions set forth in the written agreement therefor prepared by the Director of Property and approved by the City Attorney and this day presented to this Board for its approval. It is understood that the City and County of San Francisco may purchase the above described land for the sum of $142,500.00 according to the terms and conditions of said agreement.

"BE IT FURTHER RESOLVED, That said written agreement as presented be and is hereby approved and that the Mayor and the Clerk of the Board of Supervisors are hereby authorized and directed to execute the same on behalf of the City and County of San Francisco, a municipal corporation.

"AND BE IT FURTHER RESOLVED, That upon said agreement becoming effective, that the sum of $10,000.00 be paid for the tract of land described as Parcel 1 in said agreement, and that the City and County of San Francisco accept a deed to said Parcel 1, Said sum of $10,000.00 shall be payable from Appropriation No. 812.600.05. Nothing contained in this resolution or in said agreement shall be construed to obligate the City and County of San Francisco to complete the purchase of any of the parcels described in said agreement, except Parcel 1.

"ADOPTED--Board of Supervisors, San Francisco, February 20, 1939.

"Ayes: Supervisors Brown, Colman, McGowan, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"Absent: Supervisor McSheehy.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, February 23, 1939.

ANGELO J. ROSSI, Mayor."

Sutro house demolition

The Board next considered the proposed demolition of the old residence on Sutro Heights.

The Secretary was instructed to reject all bids for doing the work by private contract, and to endeavor to secure the services of the Works Progress Administration in razing the dwelling place and outbuildings.

Boy Scout program - McLaren Park:

The Commissioners then granted permission for the San Francisco Area Council, Boy Scouts of America, to hold a "Cub and Parents' Day" in McLaren Park, on April 30, 1939, with the understanding that the grounds should be left in their normal condition at the conclusion of the program.

Land for Mt. Davidson

The Secretary then stated that a communication had been received from the Director of Property, Mr. Joseph J. Phillips, suggesting that a conference be held regarding the acquisition of additional land at Mount Davidson Park, by transfer of other City-owned lands.

It was the unanimous opinion of the Board that Mr. Phillips should be invited to attend the next meeting of the Commission, to present his views on the subject.

Land's End road - erection of gates:

In compliance with a request from the Chief of Police Construction Superintendent Bart Rolph was next authorized to erect a gate, with a proper lock, at each entrance

to the pedestrian path above Land's End which was formerly an old railroad right-of-way, the purpose being to prevent its use by automobiles.

Dedication-Fly-casting clubhouse and pools: Commissioner Lermen then reported that on the afternoon of Sunday, March 5, 1939, the new Fly-casting clubhouse and pools had been turned over by Mr. Ralph G. Wadsworth, Deputy Administrator for the Works Progress Administration, to Mr. Clyde Healy who accepted them in the name of the Mayor for the City and County of San Francisco and, in turn, transferred them to the jurisdiction of the Board of Park Commissioners which was represented by himself, Commissioner Lermen.

The Secretary was ordered to include a notation regarding the dedication ceremonies in the minutes of the Board, and to provide each Commissioner with a copy of Mr. Lermen's speech of acceptance.

Improvement of Lyon St. near Palace of Fine Arts: The proposed alteration in grades on Lyon Street, immediately north of the Palace of Fine Arts building, was next discussed and was referred to Commissioner Lermen, for conference with members of the City Engineer's staff and subsequent report.

Yacht Harbor dredging - extension of time: Upon the recommendation of Mr. John M. Punnett, Consulting Engineer, the Board then granted the Healy-Tibbitts Construction Co. an extension of sixty days in the contract time for the dredging of Yacht Harbor, there being no additional cost thereby to the Board of Park Commissioners.

Landscaping-Richmond-Sunset Sewage plant: The Commissioners then directed their attention to the proposed landscaping of the Richmond-Sunset Sewage plant, an informal estimate in the amount of $27,153.50 having been submitted by Assistant-Superintendent Grabow.

Unanimously referred to the Committee on Roads and Structures for approval.

Telegraph Hill - stairway requested

President Fleishhacker then stated that Mr. Paul Smith, Managing Editor of The San Francisco Chronicle had requested him to use his good offices in having a stairway constructed on Greenwich Street, to the top of Telegraph Hill.

Commissioner Lermen remarked that plans for a pathway from Greenwich Street, connecting with Telegraph Hill Boulevard near its intersection with Filbert Street, had already been prepared and approved by the Committee on Roads and Structures.

Unanimously referred to Commissioners Budde and Lermen, for conference with Mr. Paul Smith and with full power to act.

Sharp Park water supply:

Mr. Joseph R. Hickey then reported a conference with officials of the State Relief Administration relative to the water supply at Sharp Park, and was instructed to submit a report of the meeting in letter form.

It was the unanimous opinion of the Board that the matter be referred to Commissioner Lermen.

McCoppin Sq. playing field, etc.

Commissioner Lermen stated that he had received a communication from the President of the Parkside District Improvement Club, urging that repairs be made to the playing field and a fence installed at McCoppin Square, as a protection to both players and spectators. He also read aloud a memorandum thereon from Mr. Joseph R. Hickey.

Unanimously referred to Mr. Hickey for further investigation and report to the Board.

Fund transfers and allotment:

The President then stated that for the proper conduct of park business, the following fund transfers and allotment were necessary:

TRANSFERS

From Appropriation No.	To Appropriation No.	
812.300.03 Materials & Supplies - Zoo	812.300.01 Materials & Supplies-General	$1,800.00
812.106.01 Fees & Spec. Compensations	812.300.01 Materials & Supplies	1,700.00
812.800.01 Fixed charges-General	812.200.01 Contractual Services-General	1,600.00
812.103.01 Wages-General Division	812.103.03 Wages-Zoo	8,000.00
812.103.01 Wages-General Division	812.103.51 Wages-Sick Leave - General	4,500.00

ALLOTMENT

Appropriation No.		
812.106.01	Fees & Special Compensations	250.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers and allotment.

250 day working year asked for park men:

Mr. Thomas Ward, President, and Mr. B.J. Boyle, Financial Secretary of the San Francisco Municipal Parks Employees' Union, then appeared before the Board and asked that it reconsider its recommendation of a 260 day working year for park laborers and gardeners in favor of a 250 day year. They also presented a letter outlining their requests.

It was the unanimous opinion of the Board that the matter be referred to Commissioner Budde, Chairman of the Finance Committee, for further study, and that the absent members of the Commission be provided with copies of the Union's communication.

Palace of Fine Arts-use for Bottlers' convention:

The Commissioners once again discussed the request for the use of the entire Palace of Fine Arts building for the convention of the American Bottlers of Carbonated Beverages, to be held October 30 to November 3, 1939.

Unanimously referred to Commissioner Lermen and Mr. Joseph R. Hickey, to arrange for the use of only that portion of the building as would leave four tennis courts in use.

The Board then adopted the following resolution:

RESOLUTION NO. 229 Payments:

RESOLUTION NO. 229

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and ordered paid:

Healy-Tibbitts Construction Co. - third payment, Yacht Harbor dredging	$2,979.94
Healy-Tibbitts Construction Co. - final payment, Yacht Harbor dredging	4,743.31
John M. Punnett - services, Aquatic Park-January	253.12
John M. Punnett - services, Aquatic Park-February	275.00

Housing project - McLaren Park

President Fleishhacker then stated that the Housing Authority of the City and County of San Francisco, represented by Mr. Albert J. Evers, had consulted him regarding the creation of a Sunnydale Housing Project within the proposed boundaries of McLaren Park and approximately in the south-west corner thereof, and that the Housing Authority, in order to have a substantially rectangular, level site, desired to deed to the City and County of San Francisco 21.34 acres of land in return for 15.22 acres already acquired for McLaren Park.

President Fleishhacker further stated that he was of the opinion that every effort should be made to induce the Housing Authority to deed to the City, for park purposes, as much level land as possible, in order that it might be developed in the future by the Park Commissioners for recreational purposes.

It was the unanimous opinion of the Board that the matter be referred to President Fleishhacker for further conference with the Housing Authority.

Construction reports: Construction reports, prepared by Construction Superintendent Bart Rolph, for the months of January and February, 1939, respectively, were submitted and ordered filed.

Meeting adjourned: There being no further business before the Board, the meeting adjourned at 5:20 P.M.

B.P. Lamb

B. P. Lamb
Secretary

San Francisco, California
March 23, 1939

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, March 23, 1939, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen

Absent: Com. Parker S. Maddux
Com. Colbert Coldwell

Minutes adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held March 9, 1939.

Housing project - McLaren Park:

A letter was presented from the Housing Authority of the City and County of San Francisco, proposing a grant to the City of approximately 21.34 acres of land in return for a deed to about 15.22 acres of land heretofore purchased for McLaren Park development, in order to provide the Housing Authority with a more or less rectangular strip of land for the Sunnydale Housing Project; also a plat dated March 21, 1939, and titled "Sunnydale Lands".

It was the unanimous opinion of the Board that the exchange described therein be approved, subject to the approval of Commissioner Lermen after conference with the City Attorney.

Traffic striping:

The Commissioners then discussed an offer from the Department of Public Works to paint a double center line on El Camino del Mar at a cost to the Park Commission of $145.00, and to "traffic stripe" the main drives in Golden Gate Park, also at the Commission's expense.

Referred to the Park Engineering Department for the preparation of an estimate of cost, for presentation at the next meeting.

Mrs. Sheehy's property - trespassing on part of Park:

A communication was then submitted from a Mrs. Sheehy, stating that her two lots at the end of Persia Avenue had been plowed up by the Park tractor and asking that her son be given employment in McLaren Park.

It was ordered that the Engineering Department prepare a report concerning the alleged damage to Mrs. Sheehy's property, for consideration at the next meeting.

May Date fete-Balboa Park and Easter Egg Hunt at Alta Plaza:

Permission was next given for the Ingleside Boosters' Club to hold a May Day Festival in Balboa Park on Sunday, May 7, and for the Booker T. Washington Community Service Center to conduct an Easter Egg Hunt in Alta Plaza on Sunday, April 9.

Australian birds loaned for Exposition:

The Board next approved the loan to the Australian National Travel Association, for exhibit at the Golden Gate International Exposition, of the following Australian birds and any others that might be available from Fleishhacker Zoo:

2 Sulphur crested Cockatoos
2 Rosy Galahs
2 Cockatiels
3 pairs Zebra finches
2 pairs Shell Parakeets

Mt. Davidson Park - additional land:

The Secretary then stated that he had conferred with the Director of Property regarding the possibility of exchanging Board of Education property in the Sunset District for approximately seven acres of land for the extension of Mount Davidson Park, as requested by the Miraloma Park Improvement Club, and that the Director of Property had informed him that owing to recent legislation it would be well-nigh impossible to effect such an exchange.

Correspondence ordered filed.

Footpaths in Park-Presidio Driveway: A complaint from Mary Etta Hall regarding the condition of the footpaths in the Park-Presidio Driveway was then presented and referred to Assistant-Superintendent J.L. Girod, for investigation and report at the next meeting.

Holland Bulb Growers' exhibit - award: The Board then authorized the expenditure of not to exceed the sum of Fifty Dollars for the purchase of a gold medal to be awarded by the Park Commissioners at the exhibit of Holland Bulbs to be held at the Golden Gate International Exposition in April of this year.

Fund allotment and transfers The President then stated that for the proper conduct of park business the following fund allotment and transfers were necessary:

ALLOTMENT

Appropriation No.

812.600.02 Lafayette Park Land $5,913.91

TRANSFERS

From Appropriation No.	To Appropriation No.	
812.324.02 Forage-Revenue Division	812.324.03 Forage-Zoo Division	540.00
812.324.02 Forage-Revenue Division	812.324.01 Forage-General Division	540.00
812.103.02 Wages-Revenue Division	812.103.52 Wages-Sick Leave	750.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid allotment and transfers.

American Bottlers' convention approved: The Commissioners next discussed the contents of the following letter from the San Francisco Convention & Tourist Bureau, which the Secretary read aloud:

"SAN FRANCISCO

CONVENTION & TOURIST BUREAU

Exposition Auditorium, Civic Center

San Francisco, California. March 23, 1939.

"To the Honorable Members
Board of Park Commissioners
The Lodge, Golden Gate Park
San Francisco, California.

"Gentlemen: Attention
Captain B.P. Lamb, Secretary

"The San Francisco Convention and Tourist Bureau requests the rental of the Palace of Fine Arts for the account of the American Bottlers of Carbonated Beverages from October 23 to November 7, 1939 (Moving In - October 23-29. Show - October 30-November 3. Moving Out - November 4-7.) on the following terms:

"That a three party contract be entered into by the Board of Park Commissioners, the San Francisco Convention and Tourist Bureau and the American Bottlers of Carbonated Beverages, under which

"The Board of Park Commissioners would obligate itself to provide the entire Palace of Fine Arts for the occupancy of the American Bottlers from October 23 to November 7, 1939, in addition to space for crate storage in the adjacent grounds, together with all existing utilities in their present condition, and provide lighting for the building during such occupancy;

"And the American Bottlers of Carbonated Beverages would post not later than September 1, 1939, the sum of $1,500 cash to guarantee replacement of the floor of the Palace of Fine Arts, in the same condition in which it was found, and contract public liability insurance, insuring the Park Commission, as a commission and as individuals, as well as the exhibitors and the association against any claims and further provide exhibit floors with the necessary connections to the existing utilities;

"And the San Francisco Convention and Tourist Bureau would agree to provide payment of the sum of $2000 on or before October 24, 1939, to the Honorable Board of Park Commissioners for the rental thereof.

"The proposal for the rental of the entire building at $2,000 is offered by the Bureau as a substitute for the offer made by the representatives of the Park Commission to rent 95,000 square feet of the building for the sum of $1,475. It occurs to us that it would be to the advantage of the Bureau to increase the amount of the rental to indemnify the Park Commission against any loss of tennis revenue

"if the American Bottlers could be given all that they required. In this way, we would be giving our visitors the very utmost of cooperation. In the event that the Park Commission does not see fit to allow more than 95,000 square feet, the terms of this letter may be changed so that the Bureau would provide rental of $1,475 for 95,000 square feet, and the other provisions may be permitted to remain as stated.

Sincerely yours,

(Signed) W. G. Swanson

W. G. Swanson
Vice-President & General Manager."

It was the unanimous opinion of the Board that the use of the entire Palace of Fine Arts building should be granted for the convention of the American Bottlers of Carbonated Beverages, in accordance with the terms outlined in the foregoing letter, with the provision, however, that payment of the rental should be made not less than fifteen days before any installation is made in the building.

Landscaping Richmond-Sunset Sewage Plant:

There was next submitted a memorandum from Assistant-Superintendents Girod and Walther, in which it was stated that the plan for the planting of the Richmond-Sunset Sewage Plant was acceptable as a preliminary study, but recommending that some substitutions be made in the plant material list to reduce the cost of maintenance, that the costs shown for plant material be increased at least fifty percent, and that the labor cost of planting the shrubs and cuttings be increased one hundred percent.

It was the unanimous opinion of the Board that the recommendations of Messrs. Girod and Walther be accepted.

McCoppin Square improvements:

The matter of the installation of fencing and repairs to the playing field at McCoppin Square was once more discussed and ordered held in abeyance.

Damage to Washington Sq. by fiesta: Upon a report from the Secretary that no payment had been received for damage to Washington Square as a result of its use by a carnival company during the Exposition premiere fiesta, the correspondence on the subject was ordered filed.

Improvement of private property on Lyon Street near Palace of Fine Arts: Mr. Louis Franceschi then appeared before the Board, stating that he was the owner of the property on the easterly side of Lyon Street, between Jefferson Street and Marina Boulevard, and that it was his desire to improve the same by creating a curb on the easterly side of Lyon Street, from Jefferson Street to Marina Boulevard, and paving westerly to the center of the street.

Commissioner Lermen stated that he had inspected the area in question and it met with his full approval that this work be done, provided that it conformed substantially with the existing grades and that the westerly edge of the street pavement be blended into the present street pavement; also, that no provision be made for any planting strips in the street proper.

It was the unanimous opinion of the Board that Commissioner Lermen's recommendations be approved.

Kookaburras from Australia: Two Kookaburra birds having been received in good condition from the Taronga Zoological Park Trust, Mosman, Sydney, N.S.W., Australia, an expenditure equivalent to the sum of £9:7:6 was authorized for their purchase and transportation.

Spreckels Lake-changes for model yacht racing: Commissioner Lermen then reported that he had conferred at Spreckels Lake with Mr. W.T. Moyes, Commodore, and Mr. W.G. Hubbard, Secretary of the San Francisco Model Yacht Club, regarding the changes desired in the contour of the northerly side of the Lake and the rearrangement of the miniature yacht

racing course, drawing No. 2178, titled "Topography of North Side of Spreckels Lake" being used for reference.

Mr. Lermen stated that he fully approved the changes in the contour of the northerly side of the Lake, the creation of a smooth finish concrete block around the edge of the Lake, the construction of a rustic foot-bridge for racing starts across the easterly end of the Lake (approximately 7 feet 6 inches wide and one foot above the level of the water), and of the creation in the southwesterly corner of the Lake of a fill approximately 1-1/2 feet below the surface of the water, to be used as a footpath to enable the miniature-motorboat owners to reach the stake in the center of the lagoon; but that for the present he disapproved the removal of any of the trees, as requested by the Model Yacht Club authorities.

The Commissioners unanimously approved Commissioner Lermen's recommendations and issued instructions that the work should be carried out, provided that it could be undertaken by the Works Progress Administration, there being no park funds available for the purpose.

Arboretum - re funds from Strybing Bequest for services and materials:

Commissioner Lermen next reported that he had conferred with Mr. William R. Lawson, Administrator for the Works Progress Administration, in the presence of President Fleishhacker and Commissioner Budde, regarding the sponsor's contribution to the Works Progress Administration, for the construction of an Arboretum Building in Golden Gate Park; that Mr. Lawson had stated that it was not the wish of the Works Progress Administration to secure a cash sponsor's contribution but that the only desire was to secure materials in the necessary quantities,

when needed, for the orderly progress of the construction; also that he would use his earnest endeavors to reduce the sponsor's contribution of $76,659 as much as possible.

Commissioner Lermen stated that he had the utmost confidence in the intentions expressed in Administrator Lawson's remarks, and that it was his recommendation that Resolution of the Park Commission No. 145, adopted at a meeting held April 2, 1936, be rescinded and the following resolution adopted in place thereof:

> RESOLVED, that the Secretary of the Park Commission be authorized to take such action and sign such documents as may be necessary to secure the construction of an Arboretum Building in Golden Gate Park by the Works Progress Administration, to organize a storage area in the Arboretum and to purchase in the usual, prescribed manner, from funds available in the Strybing Bequest, all necessary materials when required by the Works Progress Administration, and
>
> BE IT FURTHER RESOLVED, that up to and not exceeding $76,659 of the moneys available in the Strybing Bequest be set aside to be used in payment of such services and purchase of such material as, in the opinion of the Park Commission, may be necessary for the construction of an Arboretum Building.

Unanimously adopted by the Board.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned at 5:30 P.M.

B. P. Lamb.
B. P. Lamb
Secretary.

San Francisco, California
April 13, 1939.

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, April 13, 1939, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen

Absent: Com. Parker S. Maddux
Com. Colbert Coldwell

Minutes Approved: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held March 23, 1939.

Acquisition of property for Kezar Stadium entrance: Mr. Joseph J. Phillips, Director of Property, appeared before the Board and presented the following letter, which was read aloud by the Secretary:

"CITY AND COUNTY OF SAN FRANCISCO

REAL ESTATE DEPARTMENT

375 City Hall
San Francisco, California March 30, 1939.

"Honorable Park Commission
City and County of San Francisco
Golden Gate Park Lodge
San Francisco.

"Members:

"On July 6, 1936, the Board of Supervisors adopted Resolution No. 2666, Code No. 12.175, authorizing the transfer of certain City lands to the Board of Education for a Junior College site, and also a school lot on Geary Street to the Real Estate Department. The last clause of this resolution reads as follows:

'BE IT FURTHER RESOLVED, That the control of said school lot on Geary Street be and is hereby transferred to the Real Estate Department for the purpose of sale, the proceeds of such sale to be used for the purchase of additional lands adjoining the Kezar Stadium or for the acquisition of such other real property as may be determined by the Park Department.'

"This resolution was passed by the Board of Supervisors after proper resolutions were passed by the Board of Education, the Recreation Commission and your Commission.

"It was my understanding at the time that when the Geary Street lot was sold that the money would be used for the purchase of the apartment house at the northeast corner of Willard and Frederick Streets and the apartment on Frederick Street adjoining to the east.

"We have attempted to interest all of the larger real estate concerns and various real estate investors in the Geary Street lot but have been unable to obtain any offer which we thought represented the value of the property.

"I am fully aware of the necessity of purchasing additional property at Frederick and Willard Streets for the benefit of Kezar Stadium, and with the heavy program during the next football season I believe that the acquisition of at least the corner property is essential at this time.

"Recently this department has been selling City property for other departments and also property unassigned to any department. It is my belief that within the next thirty to sixty days there will be sufficient moneys from these sales to possibly purchase the corner of Frederick and Willard Streets, but not enough to purchase the adjoining parcel.

"If your Park Commission agrees with my plan of procedure, I would recommend that moneys available in land reserve funds be set aside for the purchase of the first apartment building. I would make this recommendation provided that your Commission would pass a resolution that at such time as the Geary Street lot is sold that the amount of money advanced at this time from other land reserve funds be returned to the respective funds.

"If this meets with your approval, will you kindly pass the necessary resolution confirming the same.

Very truly yours,

(Signed) JOSEPH J. PHILLIPS

Joseph J. Phillips
Director of Property."

It was the unanimous opinion of the Board that the matter be referred to Commissioner Lermen, for conference with the City Attorney and report at the next meeting.

Claim settlement-N. Tichenor; held over:

There was next presented a communication from Deputy City Attorney Robert McMahon, recommending the settlement for $558.56 of the claim of Nanon Tichenor, who was injured on the stairs leading to the esplanade north of the women's convenience station on the Great Highway.

Ordered held in abeyance until after the

hearing of the Budget Request before the Mayor.

Additional benches for Civic Center

The Board then discussed a communication from Mr. Eugene M. Levy, asking that additional benches be placed in the Civic Center, and instructed Construction Superintendent Bart Rolph to create more benches for use at that location, using all available concrete bench legs in so doing.

Plant material from Treasure Island to McLaren Park:

A letter from Dr. Adolph E. Schmidt, Chairman of the Citizens' City Beautiful Committee, urging the removal of all plant material from Treasure Island to McLaren Park, at the close of the Golden Gate International Exposition, was presented and the Secretary was instructed to thank the correspondent for his interest and recommendation.

McLaren Park property purchase approved:

Upon the request of the Director of Property, the Board then approved the purchase of the following property for McLaren Park development, for the sum of $2,000:

Block No.	Lot No.
6067	3 & 4
6101	6
6132	7
6146	4

Camp site for High School students denied:

The Commissioners next considered a communication from Mr. George Bromell of the Chemawa Junior High School, Riverside, California, seeking permission for about forty of his students to camp overnight in one of the City parks, when visiting San Francisco in June.

Unanimously denied, no suitable location being available.

Employment of engineer at Aquatic Park:

A request from the International Union of Operating Engineers for the employment of a Union engineer at the Aquatic Park was presented and referred to Commissioner Coldwell, for report at a subsequent meeting.

Managership of Aquatic Park

The Secretary next placed before the Board a letter from Mr. A.A. Bertrand, offering his services gratis as manager of Aquatic Park, until such time as the activity should be in full operation.

Mr. Bertrand's offer was unanimously rejected, as being contrary to the policy of the Board.

Use of Park-Presidio Driveway for carnival:

The Commissioners next discussed a request from Mr. R.H. Norton of the Geary Boulevard Merchants' Association for the use of the roadway in the Park-Presidio Driveway for a "Winning the West Carnival" on May 3 to 6 inclusive; also a copy of a letter from the City Engineer to Mr. Norton, denying the use of the roadway.

Commissioner Budde, at his own request, was excused from voting, and the other Commissioners present instructed the Secretary to inform the correspondent that they were unable to grant his request.

Removal and topping of trees on Jefferson St.

There was next submitted a letter from Mr. Clyde E. Healy, seeking approval of the removal of six trees and the topping of others on Jefferson Street, between Lyon and Baker Streets, as an accommodation to the prospective buyer of the property at that location, a Mr. S.F. Johnson.

The work in question was unanimously authorized, upon the recommendation of Commissioner Lermen.

Kezar Stadium for May Day fete:

The Secretary then read a communication from the California Club of California, urging the use of Kezar Stadium for the annual May Day festival.

All arrangements having been completed for the celebration of May Day at the usual location in Golden Gate Park, the request was denied.

Aquatic Park furnishings:

Bids for the furnishings at Aquatic Park were next discussed, and the Secretary authorized to recommend to the Purchaser of Supplies the acceptance of the bid for rattan furniture of the Art Rattan Works, Inc., for the sum of $1,273.75, provided that a one year guarantee be given by that firm.

Aquatic Park furnishings: The Commissioners then considered a request from the Dohrmann Hotel Supply Co. for a payment of $425 as reimbursement for their services in preparing sketches, specifications, etc. for the furnishings at Aquatic Park; also an offer from Saltzman's to inspect the furniture and insure compliance with the specifications therefor, for the sum of $260.

Ordered held in abeyance.

Quincy Place property: Authorization was next given for the fencing, when funds become available, of the Quincy Place property opposite St. Mary's Square, which is under the jurisdiction of the Park Commission.

Boy Scouts' Camporee - Chalet field: The Board then approved the use by the San Francisco Area Council of the Boy Scouts of America, of the Beach Chalet field, for an annual Camporee on April 22 and 23, 1939.

May Day fete-McCoppin Sq: Permission was then given for the use of McCoppin Square for a May Day festival on Sunday, May 7, under the sponsorship of the Parkside District Improvement Club, provided that there be no cost to the Park Commissioners.

Huddart Park: President Fleishhacker then informed the other Commissioners present that he believed that the litigation regarding the Huddart property was almost at an end, and that the land would shortly be placed under the jurisdiction of the Commission.

It was the unanimous opinion of the Board that the Secretary be instructed to prepare a plan for the development of the property in question.

Flower arrangement Show: A communication from the San Francisco Garden Club, inviting participating in a Flower Arrangement Show to be held in the Fairmont Hotel on April 27, was then presented and referred to Superintendent McLaren for compliance.

Sharp Park water supply: Mr. Joseph R. Hickey then appeared before the Board and submitted a report, outlining the latest developments in the matter of the Sharp Park water supply, as a result of increased consumption by the State Relief Administration Camp.

Mr. Hickey was instructed to confer with State and municipal officials, in an effort to determine the desirability of maintaining the camp at that location, and to present his findings at the next Board meeting.

Fund transfers & allotment: The President then stated that for the proper conduct of park business the following fund transfers and allotment were necessary:

TRANSFERS

From Appropriation No.		To Appropriation No.		
812.350.02	Foodstuffs	812.400.02	Equipment	$1,200.00
812.350.02	Foodstuffs	812.200.02	Contractual services	1,400.00
812.350.02	Foodstuffs	812.900.02	Services-other departments	600.00

ALLOTMENT

Appropriation No.		
812.400.03	Equipment-Fleishhacker Zoo	980.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers and allotment.

Footpaths on Park-Presidio Driveway: Assistant-Superintendent J.L. Girod then reported that he had investigated the complaint of Mary Etta Hall regarding the condition of the paths in the Park-Presidio Driveway, which was referred to him at the last Park Commission meeting, and that he felt the complaint was justified, inasmuch as the paths were badly in need of repair.

It was the unanimous opinion of the Board that the Engineering Department be instructed to prepare and, at the next meeting, submit to the Board an

estimate of the cost of resurfacing the footpaths in the Park-Presidio Driveway.

Damage to property by park tractor

There was next presented a report from Assistant-Superintendent Grabow, indicating that damage to the extent of approximately $72.00 had been done by the park tractor to property owned by Mrs. Sheehy on Persia Avenue.

Ordered filed.

Mooring fee-Yacht Harbor Extension:

Mr. Joseph R. Hickey then requested that the action of the Board, as outlined in the following extract from the minutes of a regular meeting held May 17, 1934, be rescinded, and that, effective May 1, 1939, a minimum mooring fee of $5.00 a month be established for the use of berthing space in the Yacht Harbor Extension:

> "The Secretary stated that Berths 154 to 244 inclusive, in the Yacht Harbor Extension, were very undesirable for the mooring of yachts because of their exposed location, and requested authority to reduce the mooring license fees thereon by fifty percent, effective July 1, 1934, these rates to be considered temporary until the creation of the fill on the northerly side of the Yacht Harbor Extension should cause these berths to become suitable mooring spaces.
>
> "It was the unanimous opinion of the Board that authority for this reduction of fees be granted."

It was the unanimous opinion of the Board that Mr. Hickey's recommendations be adopted.

Construction report:

A report of construction activities for the month of March, 1939, prepared by Mr. Bart Rolph, was presented and ordered filed.

Change in Res. No. 229:

The Board then unanimously ordered that the last line of Park Commission Resolution No. 229, adopted at a regular meeting held March 9, 1939, which read as follows: "John M. Punnett - services, Aquatic Park, February - $275.00" be changed to read: "John M. Punnett - services, Aquatic Park, February - $452.67."

Work on Sharp Park outlet to be stopped; parking space to be created:

Upon the recommendation of Commissioner Lermen, Superintendent McLaren was instructed to discontinue permanently all work on the outlet at Mori's Point, Sharp Park, and to apply the labor thus made available to the creation of a parking area near the clubhouse and its completion at the earliest possible date.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned at 5:30 P.M.

B. P. Lamb
Secretary

San Francisco, California
April 27, 1939.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, April 27, 1939, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen

Absent: Com. Parker S. Maddux
Com. Colbert Coldwell

Minutes approved:

The minutes of the previous meeting, copies of which were sent to all Commissioners, were duly approved as the minutes of the regular meeting held April 13, 1939.

McLaren Park property purchase:

Upon the recommendation of the Director of Property the Board then approved the purchase of the following property, for McLaren Park development:

Block 6183, Lot 3 ..... $125.00

Funds for McLaren Park land:

The Commission also approved a proposed ordinance of the Board of Supervisors, to effect the appropriation of $2,000 from the Reserve for Land Purchases to Appropriation No. 712.600.03, for the purchase of certain property from Thomas Gallagher, for McLaren Park.

Sewer easement - Zoo property

(AMENDED AT REGULAR MEETING OF JULY 13, 1939)

The Commissioners then discussed a request from the Commanding General, Headquarters, Ninth Corps Area, for a sewer line right-of-way over property under the jurisdiction of the Commission, the sewer to serve Fort Funston; also a favorable report thereon from Assistant-Superintendent Grabow.

It was the unanimous opinion of the Board that the right-of-way be granted, in accordance with Plan No. 3918, prepared in the Office of the 9th Corps Area Quartermaster, San Francisco, dated May 16, 1939, and titled: "Proposed Connection of Fort Funston Sewerage System to City & County of San Francisco Sewerage System, Sewer Easement."

Archery target house: A request from the President of the Ahwahnee Archers for permission to move their old target house to the temporary archery field was presented and referred to Commissioner Lermen, with full power to act.

Proposal to lease Pt. Lobos lookout site: The Board then authorized the Secretary to submit to the Treasury Department, U.S. Coast Guard, a proposal for leasing the site of the lookout station at Point Lobos, for the period July 1, 1939 to June 30, 1940, for the sum of $2.00.

Floral emblem - Safety League: The Commissioners next regretfully denied the request of the Women's Safety League for the installation of a floral bed in Conservatory Valley, in the interests of safety, there being no funds available for the purpose.

Sub-surface garages in squares: The Secretary then stated that the Honorable Adolph Uhl, Chairman of the Public Buildings, Lands and City Planning Committee of the Board of Supervisors, had transmitted communications from the Bay Counties District Council of Carpenters and the Pile Drivers, Bridge, Wharf and Dock Builders Local Union No. 34, respectively, urging the construction of garages under Union Square, Portsmouth Square and the Civic Center.

The Secretary was instructed to inform the correspondents that when a definite proposition for the creation of sub-surface parking areas under public squares, meeting all the conditions and requirements of the Commission, should be submitted, the Park Commissioners would gladly give it consideration.

Engineering services at Aquatic Pk. non-payment: Mr. E. Elmore Hutchison and Mr. Clyde Healy then appeared before the Board and stated that Mr. John M. Punnett had not received payment for his engineering services at Aquatic Park for the months of November, 1938, to February, 1939, inclusive, in a total amount of $1,019.59, although service orders therefor had been forwarded to the Controller by the Park Commission.

It was the unanimous opinion of the Board that the matter be referred to the Secretary, for conference with the Controller.

Removal of bear pits:

The Commissioners then discussed a memorandum from Construction Superintendent Bart Rolph, recommending that the old bear dens in Golden Gate Park be demolished and the material therefrom salvaged.

It was the unanimous opinion of the Board that Mr. Rolph be instructed to endeavor to have the work accomplished by the Works Progress Administration authorities.

Traffic striping of park roads:

There was next presented an estimate in the amount of $1,080.42, prepared by Assistant-Superintendent Grabow, for the striping of the drives in Golden Gate Park, as recommended by the Department of Public Works.

It was ordered that no striping be undertaken except at the usual pedestrian and equestrian crossings.

The Secretary was further instructed to ascertain by whom the Great Highway had recently been striped and to render a report thereon at the next meeting.

Donation of rhododendrons to S.H.Levin

At the request of Mr. Samuel H. Levin, and in consideration of his donations of many valuable birds to the Fleishhacker Zoo, the Board then authorized Superintendent McLaren to cause to be delivered to him six each of four different varieties of Rhododendron.

Restaurant concession operation-Aquatic Pk.

The Commissioners then considered a financial statement of the operation of the Aquatic Park restaurant concession by L. and K. Gordon.

President Fleishhacker stated that he felt that consideration should be given to the lessees in the matter of their payments to the Park Commission, owing to the incompleted condition of the improvements at Aquatic Park.

It was the unanimous opinion of the Board that Secretary Lamb should consult with L. and K. Gordon to determine a fair and equitable payment to the Park Commissioners, and report thereon at the next meeting.

Truck for Zoo use:

The purchase of a truck for use at Fleishhacker Zoo, at a cost of not more than $725.00, was next authorized.

Arboretum construction

The Secretary then informed the Board that the Sponsor's copy of the Project Proposal for the proposed Arboretum Building had been received, approved, from the Works Progress Administration.

The Board issued instructions that after the revised plans and specifications for the Arboretum had been received from the architect, they should be submitted to and approved by the Chairman of the Roads and Structures Committee, and that thereafter no changes should be made except by a resolution of the Board of Park Commissioners.

Footpaths - Park-Presidio Driveway:

There was next submitted an estimate prepared by Assistant-Superintendent Grabow for the resurfacing of the footpaths in the Park-Presidio Driveway, in an amount of $5,192.91.

The Secretary was instructed to confer with the City Engineer and with Colonel John H. Skeggs, District Engineer of the State Division of Highways, in an endeavor to have the resurfacing work accomplished without cost to the Park Commission.

Furniture - Aquatic Park

Bids for the furnishings at Aquatic Park were then discussed and the Secretary was authorized to recommend to the Purchaser of Supplies that the award be made to the low bidder.

Payment for sketches, &c. Aquatic Park furniture:

A statement from the Dohrmann Hotel Supply Co., showing in detail their expenditures in preparing specifications, sketches, etc. for the furnishings at Aquatic Park, and requesting reimbursement in a total sum of $425.00, was presented and referred to Commissioner Lermen, for conference with Mr. T.A. Brooks, Purchaser of Supplies, and with full power to act.

Inspection of Aquatic Park furniture declined:

The Secretary was then instructed to decline with thanks, on behalf of the Board, an offer from Saltzman's Inc. to inspect the construction of the furnishings at Aquatic Park for a fee of $260.00.

Property for Kezar Stadium entrance:

Commissioner Lermen next reported that he had ascertained that the funds with which it was proposed to acquire the apartment house property at Frederick and Willard Streets, to improve the Kezar Stadium entrance, had been diverted to other purposes.

Correspondence ordered filed.

Golf club-houses - lease:

The Secretary then read a communication from the City Amusement Company, urging consideration of its bid for the operation of the three municipal golf clubhouses.

The Commissioners present expressed the opinion that in justice to all those who had placed their bids for this concession, the award should be made to the Steacy Service Co., that being, apparently, the highest, responsible bidder, and that Commissioner Lermen should be authorized to prepare a five-year lease with that firm.

It was so unanimously ordered by the Board.

Rowing activities-quarters:

Commissioner Lermen stated that Mr. Warren H. McBryde had approached him regarding future quarters for the Sea Scout and School Department rowing activities, and had asked that he might be given a hearing by the Board.

It was the unanimous opinion of the Board that Mr. Joseph R. Hickey should be authorized to confer with Mr. McBryde and to present a report at the next meeting.

Aquatic Park-lockers: The Secretary was next authorized to request the Purchaser of Supplies to call for bids for five hundred lockers, for installation at the Aquatic Park bathhouse.

Profit & loss report: A profit and loss statement and a statement of General Division expenses for eight months, ending February 28, 1939, were presented and ordered filed.

The Board then adopted the following resolution:

RESOLUTION NO. 230
Payment:

RESOLUTION NO. 230

RESOLVED unanimously by the Board of Park Commissioners that the following bill be approved and ordered paid:

John M. Punnett - services in preparing plans and specifications for Yacht Harbor dredging..... $250.00

Gasoline allowance - J.Feuerstein: Commissioner Budde, the Chairman of the Finance Committee, stated that he had discussed with Assistant-Superintendent Feuerstein the insufficiency of his transportation allowance, and offered the following resolution, which was unanimously adopted:

RESOLUTION NO. 231
Gasoline and oil - John Feuerstein:

RESOLUTION NO. 231

RESOLVED unanimously by the Board of Park Commissioners that because of the distances covered by Assistant-Superintendent John Feuerstein in the course of his daily duties, especially in congested traffic areas, in addition to the usual transportation allowance of $30.00 monthly he be also allowed to draw from the park supply not to exceed 100 gallons of gasoline and 2 gallons of oil, monthly, this arrangement to be considered retroactive to June 1, 1937, and to continue in effect until such time as transportation

is provided for Mr. Feuerstein by the Park Commission.

Meeting adjourned: There being no further business before the Board, the meeting adjourned at 5:55 P.M.

B. P. Lamb
Secretary

San Francisco, California
May 11, 1939.

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, May 11, 1939, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen

Absent: Com. Parker S. Maddux
Com. Colbert Coldwell

Minutes adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting, held April 27, 1939.

Supervisors' resolution-McLaren Pk. property purchase: The following resolution was ordered incorporated in the minutes of this meeting:

"RESOLUTION NO. 244
(Series of 1939)

LAND PURCHASE - McLAREN PARK

"RESOLVED, In accordance with the recommendation of the Park Department, that the City and County of San Francisco accept a deed from DOROTHEA K. ROBERTS, et al., or the legal owner, to Lots 3 and 4, Assessor's Block 6067; Lot 6, Assessor's Block 6101; Lot 7, Assessor's Block 6132, and Lot 4, Assessor's Block 6146, San Francisco, required for the proposed McLaren Park, and that the amount of $2,000.00 be paid for said land from Appropriation No. 712.600.03.

"The City Attorney shall examine and approve the title to said property.

"Ayes: Supervisors Brown, Colman, McGowan, McSheehy, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, April 24, 1939.

ANGELO J. ROSSI,
Mayor."

Track meet-Golden Gate Park Stadium

Permission was then given for the use of the Golden Gate Park Stadium on July 20, for a track and field meet to be sponsored by the Jewish Community Center.

Aquatic Park-electrical work:

The Secretary then stated that the Department of Electricity had repeatedly stressed the necessity for completing the electrical installations in the Aquatic Park Building, and presented an estimate in the amount of $1,094.40, prepared by Construction Superintendent Bart Rolph, for complying with this request.

It was the unanimous opinion of the Board that the Works Progress Administration authorities should be asked to undertake the work, and that in the event they were unable to do so at once, the Department of Public Works should be requested to accomplish it, reimbursement therefor to be made by means of an Interdepartmental Work Order, drawn on Appropriation No. 812.500.06--Aquatic Park.

Extension of Sharp Park Relief Camp:

The Board then discussed a letter from the California State Relief Administration, seeking approval of the construction of a warehouse, fabrication plant and two barracks at the Sharp Park Project.

Referred to Commissioners Lermen and Budde, for consultation with the State Relief authorities and report at the next meeting.

Revolving fund for Arboretum work:

The President then suggested that in order to insure the construction of the Arboretum Building without interruption, it would be well to create a revolving fund for the purchase of emergency supplies and the payment of emergency labor.

The Board thereupon adopted the following resolution:

RESOLUTION NO. 232 Arboretum revolving fund:

RESOLUTION NO. 232

RESOLVED unanimously by the Board of Park Commissioners that the Mayor and the Board of Supervisors be requested to authorize the establishment of a revolving fund of Five Hundred Dollars, from moneys available in the Strybing Bequest, for the purchase of emergency supplies and materials and the payment of emergency services in connection with the construction of the Arboretum Building in Golden Gate Park by the Works Progress Administration, in order to avoid delay in the progress of the work.

Architecture Committee of Art Comm'n- re Arboretum plans:

A communication from the Art Commission, notifying the Board of the Committee of Architecture's tentative approval of the plans for the Arboretum Building, was presented and ordered filed.

Upon the recommendation of Commissioner Lermen, the Board instructed the Secretary to write to the architect, Mr. Lewis P. Hobart, requesting that he expedite the revision of the plans, thus insuring their readiness when work is ready to commence.

Bridle path maintenance:

President Fleishhacker next stated that he had discussed with the Chairman of the Roads and Structures Committee, who had received numerous complaints from equestrians, the maintenance of the bridle paths in the park system, and that they felt, in order to satisfy the equestrian public, that a frequent, periodic check and routine maintenance of the paths were necessary.

To that end he recommended to the Board, Commissioner Lermen concurring, that Assistant-Superintendent Girod be placed in charge of the work in question and that he be provided with all the equipment and supplies necessary therefor.

The recommendation was unanimously approved.

Replacement of horses: The Commissioners next discussed the possibility of replacing horses in the park system by motor trucks and instructed Superintendent McLaren to prepare a report thereon, for submission at the next meeting.

Agreement re alterations Park-Presidio Driveway: There was next presented a request from the State Division of Highways for approval and execution of a proposed agreement covering the various conditions governing the alterations on the Park-Presidio Driveway, between Lake Street and the Presidio line, in connection with the construction of the Funston Avenue approach to the Golden Gate Bridge.

Referred to the Chairman of the Committee on Roads and Structures for report at the next meeting.

Traffic striping at Stanyan and Fell Sts: The Commissioners then ratified their individual approval of the traffic striping of the intersection at Fell and Stanyan Streets, by the Department of Public Works, and in accordance with its Plan No. A-13,684.

Lockers for Aquatic Park bathhouse: Quotations for five hundred lockers, for use in the bathhouse at Aquatic Park, were presented and ordered held in abeyance pending an investigation by Mr. Joseph R. Hickey and the Secretary as to the possibility of utilizing the same number of lockers now in the bathhouse at Fleishhacker Pool.

Statuto Day-Washington Square: The Board then approved the use of Washington Square and the erection of a platform, by the Italian Athletic Club, for the Statuto Day exercises to be held on Sunday, June 4, 1939.

Land offered for Sharp Park: There was next considered a letter from The Hibernia Savings and Loan Society, calling the attention of the Board to 193 acres of land which it was offering for sale for $16,650, the property

being located on the south side of Sharp Park, and most especially to 19 acres of the same, lying east of the County Highway, for which a price of $4,750 was asked.

Assistant-Superintendent Grabow was instructed to stake out the property and to submit a report thereon at the next meeting.

Fund transfers & allotment: The President then stated that for the proper conduct of park business, the following fund transfers and allotment were necessary:

TRANSFERS

From Appropriation No.		To Appropriation No.		
812.103.02	Wages - Revenue	812.103.52	Wages-Sick leave	$450.00
812.103.01	Wages - General	812.103.51	Wages-Sick leave	2,700.00

ALLOTMENT

Appropriation No.		
812.400.01	Equipment - General	965.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers and allotment.

Housing Project at McLaren Park and Liability insurance: Commissioner Lermen informed the Board that he was still in correspondence with the City Attorney regarding the legality of the proposed exchange of property at McLaren Park for the Housing Authority Project, but that the latter had not yet rendered an opinion thereon - nor had he done so in the matter of proposed public liability insurance.

Both matters were, therefore, held in abeyance.

Resurfacing of paths - Park-Presidio Driveway: The Secretary then stated that, in accordance with instructions given him at the meeting of April 27,

1939, he had consulted with Colonel John H. Skeggs, District Engineer of the State Division of Highways, and with City Engineer John J. Casey, regarding the possibility of resurfacing the footpaths in the Park-Presidio Driveway from moneys available in the State Highway Public Trust Fund, but that neither had offered him any encouragement along those lines.

It was the unanimous opinion of the Board that Supervisor John M. Ratto and City Attorney John J. O'Toole be similarly approached by the Secretary, and their opinions requested.

Aquatic Park concession - re payment to Board:

The Secretary informed the Commission that the books for the operation of the Aquatic Park concession for the month of April, 1939, were not yet closed, and the matter of payment to the Board by the concessionaires was therefore ordered held in abeyance.

Rowing activities-Yacht Harbor

Mr. Joseph R. Hickey then stated that he had arranged a conference with Mr. Warren McBryde, relative to the rowing activities at Yacht Harbor, in accordance with the instructions of the Board, and that he would submit the result thereof at the next meeting.

Funds in Reserve for equipment:

The Secretary next informed the Board that there was a sum of $3,000 available in Appropriation No. 712.000.00, and requested authority for the reappropriation of the same for the purchase of necessary equipment.

RESOLUTION NO. 233-Reappropriation of funds for equipment:

RESOLUTION NO. 233

RESOLVED unanimously by the Board of Park Commissioners that the Mayor and the Board of Supervisors be requested to reappropricte from funds available in Appropriation No. 712.000.00, to Appropriation No. 812.400.01--Equipment-General, the sum of Three Thousand Dollars ($3,000.00).

Construction report and Profit & Loss reports: The following reports were presented and ordered filed:

Construction report for month of April, 1939.

Statements of profit and loss and general division expenses, for nine months ending March 31, 1939.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned at 5 P.M.

E. P. Lamb
Secretary

San Francisco, California
May 25, 1939

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, May 25, 1939, at 4:00 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J. J. Lermen

Absent: Com. Parker S. Maddux
Com. Colbert Coldwell

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held May 11, 1939.

Supervisors' resolution-McLaren Park property purchase:

The following resolution was ordered incorporated in the minutes:

"LAND PURCHASE--PROPOSED McLAREN PARK

RESOLUTION NO. 275
(Series of 1939)

"RESOLVED, In accordance with the recommendation of the Park Department, that the City and County of San Francisco accept a deed from EARLE C. ANTHONY, INC., or the legal owner, to Lot 3, Assessor's Block 6184, San Francisco, and that the sum of $125.00 be paid for said land from Appropriation No. 12.600.03.

"The City Attorney shall examine and approve the title to said property.

"Adopted--Board of Supervisors, San Francisco, May 8, 1939.

"Ayes: Supervisors Brown, Colman, McGowan, McSheehy, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"Absent: Supervisor Mead.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk

"Approved, San Francisco, May 9, 1939.

ANGELO J. ROSSI, Mayor."

Arboretum plans approved by Art Comm'n

The following letter and resolution were presented and ordered incorporated in the minutes:

"ART COMMISSION
City and County of San Francisco
City Hall
San Francisco May 19, 1939.

"Captain B.P. Lamb, Secretary
Park Commission
Park Lodge, Golden Gate Park
San Francisco, Calif.

"Dear Captain Lamb:

Attached please find copy of Resolution passed by the Art Commission at its meeting held on May 16th, wherein the Commission approved your submitted design for the Arboretum Building in the Golden Gate Park.

Very truly yours,

(Signed) Joseph H. Dyer, Jr.
Joseph H. Dyer, Jr.
Secretary, Art Commission."

RESOLUTION NO.

"RECOMMENDATION OF THE COMMITTEE OF ARCHITECTURE.

"RE: ARBORETUM BUILDING IN GOLDEN GATE PARK.

"Whereas, the Committee of Architecture has recommended that the Art Commission approve the plans for the Arboretum Building in Golden Gate Park,

"BE IT RESOLVED at a regular meeting of the Art Commission held on May 16th, the Commission does hereby accept the recommendation of the Committee of Architecture and approves this submission."

Commission's approval of Arboretum plans and specifications

The plans and specifications of the proposed Arboretum Building, as revised by the architect and approved by Commissioner J.J. Lermen, Chairman of the Roads and Structures Committee, were then submitted to the Board and unanimously approved.

Sutro Heights - complaint re sand:

The Commissioners next considered a complaint from Mr. L.D. Jones of damage to his fence by sand drifts on the Sutro Heights property.

Referred to Commissioner Lermen, with full power to act.

Yacht Harbor rule - amendment suggested:

The following memorandum was then presented:

May 23, 1939.

"Memorandum to the Board of Park Commissioners:

"Gentlemen:

"Permit me to direct your attention to Rule #7 of the Rules and Regulations governing the use of the Yacht Harbor which reads as follows:

'The Park Commission reserves the right to change berth assignments and monthly license fees and also to re-assign berths during the temporary absence of the permanent occupant.'

"I desire to recommend that Rule #7 be amended to include that 'The Park Commission reserves the right to cancel the mooring license of any boat owner who continuously vacates such mooring space for a period of six months.'

(Signed) Joseph R. Hickey."

It was the unanimous opinion of the Board that Mr. Hickey's request be referred to Commissioner Lermen, for investigation and report at the next meeting.

The Secretary was instructed to provide both Commissioners Lermen and Budde with copies of the Rules and Regulations Governing the Use of Yacht Harbor, as now in use.

McCoppin Square - improvement

A communication from the Parkside District Improvement Club, requesting the improvement of McCoppin Square, and especially of the baseball diamond, was presented, and referred to Mr. Joseph R. Hickey for report at the next meeting.

Municipal Ry. waiting station - Mission Park

The Board then discussed a request from the Public Utilities Commission for permission to erect a Municipal Railway waiting station at the north-west corner of Mission Park and encroaching thereon.

It was the unanimous opinion of the Board that authority be given for the construction of a waiting station of the type shown in the blue-print which accompanied the Public Utilities Commission's request.

Redemption of stocks-Strybing Bequest:

There was next presented a notice of the redemption of the $6 Dividend Preferred Stock of Pacific Lighting Corporation, eighteen shares of which are held in the Strybing Bequest.

The Secretary was instructed to authorize the City Treasurer to accept cash for the foregoing securities and to deposit the same in the Strybing Bequest.

Erection of sheep sheds

The Board then discussed the necessity for constructing a building to shelter the Golden Gate Park sheep, and instructed Assistant-Superintendent T.M. Grabow to submit at the next meeting estimates of the cost of erecting sheds to house one hundred and two hundred sheep, respectively.

Wage increases:

The Secretary then read the following communication:

"CITY AND COUNTY OF SAN FRANCISCO

Mayor's Office
200 City Hall May 23, 1939.

"Captain B.P. Lamb, Secretary
Park Commission
Golden Gate Park Lodge
San Francisco, California

"Dear Captain Lamb:

"I am sending you herewith a motion adopted at today's meeting of the Board of Supervisors. Kindly request your commission to study and recommend back to you, for transmittal to me, salary scales in conformity with the motion.

'....this Board request His Honor the Mayor to give further consideration to salary and wage scales for hospital workers and per diem men and request that his department heads study and recommend back to him salary scales that will reflect the proposed increases. This shall apply to salaries which can be so treated legally.'

Respectfully yours,

(Signed) Warren Shannon

Acting Mayor."

Mr. Andrew J. Gallagher addressed the Board in a plea that the Commission adhere to its original recommendation to the Mayor in the matter of salaries for per diem employees, as submitted in its 1939-1940 Budget Request, but which had been disregarded by His Honor the Mayor pending the outcome of the special election on Salary Standardization.

It was the unanimous opinion of the Board that in view of the overwhelming defeat of the Salary Standardization measure, the mandate of the people should be obeyed and no wage increases recommended at this time.

Gift of cormorants: The Secretary was next authorized to thank the Japan Association for the New York-San Francisco International Expositions for its gift to the Fleishhacker Zoo of six live cormorants.

Traffic lines-Great Highway: The Secretary then informed the Board that, if requested to do so by the Park Commission, the Department of Public Works would undertake the repainting of traffic parking lines on the Great Highway.

He was unanimously authorized to make this request.

Resurfacing footpaths in Park-Presidio Driveway: No reply having been received from either Supervisor John Ratto or the City Attorney regarding the possibility of utilizing moneys from the State Highway Public Trust Fund for the resurfacing of the footpaths in the Park-Presidio Driveway, the matter was ordered held in abeyance.

Property for Sharp Park extension: Assistant-Superintendent Grabow then reported that the property adjoining Sharp Park Golf Course, which was offered for sale by the Hibernia Savings and Loan Society, had been staked out with flagged poles.

The Commissioners present agreed to inspect the property prior to the next meeting.

Sharp Park Relief Camp-agreement:

Commissioner Lermen then read the following letter:

"CALIFORNIA STATE RELIEF ADMINISTRATION

180 New Montgomery Street
San Francisco, California May 19, 1939

"Mr. J.J. Lermen, Member
Board of Park Commissioners
806 Balboa Building
San Francisco, California

"My dear Sir:

"This letter will confirm our verbal conversation of a few days past, relative to an agreement between the State Relief Administration and the San Francisco Park Commission, for our occupancy of the Sharp Park Camp site.

"It is most important that this agreement be drawn up as soon as possible, and the following suggestions are made, which should be incorporated in the agreement with your Commission's final approval:

"The San Francisco Park Commission will allow the State Relief Administration the occupancy of the site at Sharp Park on which the Camp is located, for a period of three years at $1.00 per year, with an option to renew said agreement for another period of three years.

"The State Relief Administration further agrees to furnish man power up to approximately seventy men per day, five days per week, for the use of the Park Commission on constructive work projects and property under the jurisdiction of the San Francisco Park Commission, the Commission to furnish transportation, tools and supervision for said men.

"A suitable arrangement will be made between the State Relief Administration and the Park Commission for the payment of excessive water used by our agency.

"It is further agreed that any new buildings to be constructed by the State Relief Administration will meet with the approval of the Park Commission before construction is commenced.

"We shall appreciate hearing from you at your convenience relative to drawing up the lease for this property.

"We wish to take this opportunity to express our sincere thanks for the splendid cooperation give the State Relief Administration in allowing

"us the use of this site and trust that our mutual relationship will continue.

Very truly yours,

H. DEWEY ANDERSON, Administrator

(Signed) B.G. Baumgartner

Acting Director, Resident Projects."

The Board unanimously accepted the recommendations of Commissioner Lermen that an agreement be prepared and entered into with the State Relief Administration, in accordance with the foregoing letter.

Matters held over: As reports on the following matters were not yet ready, they were ordered held in abeyance:

Removal of the rowing activities from Yacht Harbor.
Proposed substitution of motor trucks for horse-drawn vehicles.
Proposed agreement with the State in connection with the alterations on the Park-Presidio Driveway.

Aquatic Park concession payment: The Board then considered the contents of the following letter:

"AQUATIC PARK CASINO

Polk Street at the Bay

San Francisco May 23, 1939

"Captain B.P. Lamb, Secretary
Board of Park Commissioners
San Francisco, California

"My dear Sir:

"This letter will verify our verbal agreement with you as of this date, in that we agree to pay the sum of $1,406.31 as total rental for the Aquatic Park building for the months of February, March and April, 1939, on or before June 13, 1939.

"In sending you this letter and in making the payment agreed to, we confirm the statements we made that the Aquatic Park building is not yet completed and the whole of the premises has not yet been put in our possession, and accordingly, we should like this letter and payment to be without prejudice to any rights we may have on account of these facts.

Very truly yours,
GORDON AQUATIC PARK CASINO
(Signed) By Leo Gordon."

The Secretary explained that the sum of $1,406.31 which Mr. Gordon offered as payment, represented the Park Commission's expenditure from the opening date to and including April 30, 1939, for electric service (light and power), gas and fuel oil at Aquatic Park.

It was the unanimous opinion of the Board that the offer made in Mr. Gordon's letter be accepted.

Transfer of lockers to Aquatic Park: Upon the report of the Secretary and Mr. Joseph R. Hickey that a surplus of lockers existed at the Fleishhacker Bathhouse, the Board authorized the transfer of five hundred of these for use at Aquatic Park.

Fund transfer: The President then stated that for the proper conduct of park business, the following transfer of funds was necessary:

From Appropriation No.		To Appropriation No.		
812.231.04	Electricity-Aquatic Park	812.200.04	Aquatic Park - Contractual services	$600.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfer.

Putting greens - Sharp Park: Superintendent McLaren next directed the attention of the Board to the desirability of creating a few putting greens near the Sharp Park Clubhouse, for the use of golfers awaiting their starting time.

Mr. T.M. Grabow was instructed to prepare an estimate of cost, and Mr. Joseph R. Hickey was asked to give the matter study and present his recommendations at the next meeting.

Profit and loss reports: Profit and loss statements and a statement of General Division Expenses, as of April 30, 1939, were next presented and ordered filed.

Plans for pump installation- Sharp Park:

A letter was next presented from the Chief Electrical Engineer of the Public Utilities Commission, proposing to prepare plans and specifications for the installation of new pumps for the Sharp Park water supply at San Andreas, at a cost of $400.00.

It was the unanimous opinion of the Board that the Public Utilities Commission should be authorized to prepare the aforesaid plans and specifications, provided, however, that payment for the same should be made from other than Park funds.

Meeting adjourned:

There being no further business before the Board, the meeting adjourned at 5:30 P.M.

B. P. Lamb
Secretary

San Francisco, California
June 8, 1939

Regular meeting: A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, June 8, 1939, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen

Absent: Com. Parker S. Maddux
Com. Colbert Coldwell

Minutes approved: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held May 25, 1939.

Renewal of lease - Coast Guard station site: The Secretary then read a letter from the Treasury Department, U.S. Coast Guard, expressing the intention of renewing the lease for the site of the look-out station at Point Lobos for the period of one year from and after June 30, 1939.

Ordered filed.

Citizenship Day ceremonies: The Commissioners next ratified their individual action in approving the presentation of a Citizenship Day programme by the San Francisco Examiner, at the Park Band Stand on the afternoon of Sunday, June 11, 1939.

Bernal Park-fencing for ball playing: There was next presented a communication from the Chief of Police, suggesting that a section of Bernal Park be fenced to permit ball playing by the children of the district.

Assistant-Superintendent Grabow was instructed to prepare an estimate of the cost of constructing such a fence, and to present the same at the next meeting.

Sutro Hts. pedestrian entrance: A request was then submitted from the Point Lobos Improvement Association for the creation of a pedestrian entrance to Sutro Heights at Geary Boulevard and 48th Avenue.

Assistant-Superintendent Grabow was instructed to prepare the necessary plans and, after their approval by the Chairman of the Roads and Structures Committee, to present them to the Works Progress Administration with a request that a project be established.

Lyon and Jefferson Streets - property:

The Commissioners then considered a letter from the Baker Boulevard Property Owners and Marina Home Owners Protective Association, asking that the Board recommend the acquisition of the lot on the north-east corner of Lyon and Jefferson Streets for park purposes, and referred the matter to Commissioner Lermen, for report at the next meeting.

Telegraph Hill - fence opening:

A request from Mr. Will F. Aberle that the fence be cut to allow access to his property on the north-west corner of Lombard and Winthrop Streets, on Telegraph Hill, was referred to Commissioner Lermen, with full power to act.

Upon the recommendation of Construction Superintendent Bart Rolph, the Board then adopted the following resolution:

RESOLUTION NO. 234

Gasoline allowance - L. Aschman

RESOLVED unanimously by the Board of Park Commissioners that effective July 1, 1939, and until these orders are rescinded, Mr. Louis Aschman, engineer at Fleishhacker Pool, be allowed not to exceed twenty gallons of gasoline a month, in consideration of the use of his personal automobile in inspecting and servicing the automatic operating boilers at Lincoln, Harding and Sharp Park clubhouses and at the north and south training quarters in Golden Gate Park Stadium.

L. C. Noonan - gasoline allowance:

A letter was then presented from Park Employee L. C. Noonan, stating that he had used his private car in transporting men and tools to McCoppin Square for tree clearing and trimming and asking that he be allowed

twenty-two gallons of gasoline to compensate him for that which was used during the eleven day period involved.

Unanimously approved.

Ailments exempting persons from park employment

The Secretary then directed the attention of the Board to a statistical survey prepared by the Park staff doctor, Richard G. Argens, M.D., and Mr. J.R. Dunnigan, Director of Personnel, showing per diem sick leave absences in the park system for a period of twelve months.

He stated that Dr. Argens was of the opinion that applicants for work in the Park should be barred from employment if found to be suffering from any of the following ailments:

EYES

1. If no useful vision one eye and less than 20/30 vision in sound eye.
2. Cataract.

EARS

1. Less than fifty percent hearing in sound ear.

LUNGS

1. Pulmonary tuberculosis if arrested less than one year. (Doctor's certificate).
2. Bronchial asthma over age 35.

HEART

1. Systolic blood pressure 180.
   Diastolic blood pressure 100.
2. History of coronary attack or angina.
3. Mitral stenosis.
4. Clinically demonstrable heart enlargement.

GASTRO-INTESTINAL

1. Active peptic ulcer.
2. History gall stone colic.
3. Liver cirrhosis.
4. Any demonstrable abdominal masses.
5. Double hernia (all ages).
6. Single hernia over age 35; hydrocele (until corrected)

GENITO URINARY

1. Sugar, blood or persistent albumen in urine.
2. Acute gonorrhea (until cured).
3. Syphilis (if untreated only; if under adequate treatment pass if rest of physical O.K.)
4. Chronic prostate or stricture.

SPECIAL

1. Chronic arthritis if active.
2. Paralysis or loss of any limb.
3. Prolapsed piles (until corrected).
4. Loss of thumb and two digits of one hand.
5. Epilepsy.
6. Active goitre.
7. Varicose veins if associated with ulcer or eczema (until corrected).
8. Pustular or unsightly skin disease (until corrected).

It was the unanimous opinion of the Board that Dr. Argens' recommendations in this respect be accepted in toto.

Certification of culinary workers: Commissioner Lermen voiced the opinion that a proper system of inspection should be instituted for all park employees whose duty it was to handle food, to determine whether or not they were disease carriers.

Mr. H.C. Ellars was consequently instructed to secure certificates from all employees handling food.

Presidio By-pass Drive - planting: There was next presented a memorandum from Assistant-Superintendent Grabow, requesting instructions as to whether the center strip and borders on the new Presidio By-Pass Drive in Golden Gate Park should be planted in lawn or mesembryanthemum.

The matter was held in abeyance and Messrs. Girod and Walther were asked to confer with Superintendent McLaren on the subject, and to report at the next meeting.

Yacht Harbor Rule No. 7 revised: Commissioner Lermen then stated that he approved of Mr. J.R. Hickey's suggestion that Rule No. 7 of the Rules and Regulations governing the use of Yacht Harbor be changed to read as follows:

> "The Park Commission reserves the right to change berth assignments and monthly license fees, to re-assign berths during the temporary absence of the permanent occupant and to cancel the mooring license of any boat owner who continuously vacates such mooring space for a period of six months."

Park-Presidio Driveway alterations-agreement: Commissioner Lermen stated that he was not yet prepared to report on the proposed agreement covering the various conditions governing the alterations on the Park-Presidio Driveway, in connection with the construction of the Funston Avenue approach to the Golden Gate Bridge, and the matter was, therefore, held in abeyance.

Legality of property exchange - Housing Authority project: Mr. Lermen then presented the following letter which was ordered incorporated in the minutes of this meeting:

"JOHN J. O'TOOLE
City Attorney
City Hall
San Francisco, California May 31, 1939.

"John J. Lermen, Esq.
Attorney-at-Law
806 Balboa Building
San Francisco, Calif.

"Dear John:

"When I had your original communication under date of March 30th relative to ceding to the Housing Authority of San Francisco certain lands in the so-called McLaren Park, I was under the impression that these lands were outside the limits of the park as now provided for.

"However, I am still of the same opinion that I expressed to you in my letter of May 5th for the reason that the Board of Park Commissioners has never, at any time, accepted the so-called McLaren Park as a public park and I believe that the Board of Supervisors has no right to lay out a park or to compel the Board of Park Commissioners to accept a park without its consent. Therefore, I believe that any land which is in even the limited confines of McLaren Park is still land which has not been accepted for park purposes and it may be sold in the same manner as any property belonging to the City.

Very truly yours,

(Signed) John J. O'Toole
City Attorney."

Sharp Park-putting greens: The Board then approved the recommendations of Mr. Joseph R. Hickey, presented in memorandum form, that no additional putting greens be installed at Sharp Park for the time being.

McCoppin Square improvements: The question of improvements at McCoppin Square, as requested by the Parkside District Improvement Club was once more discussed and ordered held in abeyance.

Sea Scout rowing activities: Mr. Joseph R. Hickey informed the Board that he had conferred with Sea Scout officials and that it was their hope that they might be able to locate the rowing activities elsewhere than at Yacht Harbor in the very near future.

The correspondence was ordered filed.

Sheep sheds-estimates and plans: Mr. T.M. Grabow then presented an estimate of $1,025.00 for the construction of a building to house one hundred sheep and of $1,950.00 for a shed to shelter two hundred sheep, together with plans therefor.

Referred to the Chairman of the Roads and Structures Committee for report at the next meeting.

Horse-drawn vehicles to be abolished: The Board once more discussed the advisability of substituting automotive equipment for the horse-drawn vehicles now used in the park system.

It was ordered that all of the Park horses, with the exception with the team of grey mares, should be disposed of as soon as practicable, and motor trucks substituted therefor.

Resurfacing Park-Presidio Driveway footpaths: No reply having been received from Supervisor Ratto or the City Attorney regarding the possibility of using Gas Tax moneys for the resurfacing of the footpaths in the Park-Presidio Driveway, the matter was ordered held in abeyance.

Additional land-Sharp Park: President Fleishhacker and Commissioner Lermen both reported unfavorably on the acquisition of additional land at Sharp Park, in accordance with the offer of the Hibernia Savings & Loan Society.

The Secretary was instructed to decline the offer in question.

Kezar Stadium auto park-resurfacing:

Mr. T.M. Grabow then presented an estimate of approximately $2,200 for the resurfacing of the auto parking area at Kezar Stadium, as well as a plan therefor.

There being no funds available for the work, it was the unanimous opinion of the Board that Mr. Grabow be instructed to endeavor to secure the installation of a rock base by the Works Progress Administration at the location in question.

Demolition of Stadium stables:

Mr. Grabow next requested and was granted authority to demolish the old stables at Golden Gate Park Stadium.

Mr. Joseph R. Hickey was instructed to notify immediately the owners of horses stabled therein to vacate the quarters by Monday, June 19, 1939.

Aquatic Park building - operating features:

President Fleishhacker stated that on a recent inspection tour with the Mayor and State Relief Administrator William R. Lawson, he had discussed with them the operation of the building at Aquatic Park.

Mr. Lawson had expressed the desire that the building should be open to the public at all reasonable times and Mr. Fleishhacker had, therefore, immediately issued orders that the barricades be removed from the stairways leading to the upper quarters, that they be kept open thereafter to the public at all reasonable times and that an attendant be hired by the Park Commission to prevent theft and vandalism (but paid for, if possible, by the Gordons).

Mr. Fleishhacker further stated that all members of the party were displeased with the bar in the Spectrum Room and that he had, therefore, ordered it removed as soon as practicable, it being understood that there might be possible litigation between the vendor of the bar and the concessionaires.

The movable bar in the Banquet Room, in Mr. Fleishhacker's opinion and that of the other members of the party, was entirely too large, and he had ordered that it be reduced in size.

The Commissioners present were unanimous in accepting Mr. Fleishhacker's report and ratifying his actions.

Fund transfers:

The President then stated that for the proper conduct of park business, the following fund transfers were necessary:

From Appropriation No.		To Appropriation No.		
812.218.01	Concerts	812.200.01	Contractual Services	$200.00
812.106.01	Fees	812.300.01	Materials & Supplies	128.00
812.218.01	Concerts	812.300.01	Materials & Supplies	633.40
812.324.01	Forage	812.300.01	Materials & Supplies	645.39
812.300.21	Materials & Supplies - Resale	812.300.01	Materials & Supplies	123.82
812.200.03	Contractual Services - Zoo	812.300.01	Materials & Supplies	570.00
812.300.03	Materials & Supplies - Zoo	812.400.01	Equipment - General Division	1,200.00
812.324.02	Forage-Zoo	812.300.01	Materials & Supplies - General	1,600.00
812.103.02	Wages-Revenue	812.900.02	Services Other Departments	400.00
812.350.02	Foodstuffs	812.200.02	Contractual Services	500.00
812.300.12	Materials & Supplies	812.400.02	Equipment	115.00
812.300.22	Materials & Supplies - Resale	812.400.02	Equipment	450.00
812.900.03	Services Other Departments	812.300.01	Materials & Supplies	180.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers.

Use of Kezar Stadium - May Day:

There was then presented a letter from the California Club of California, asking that Kezar Stadium be used for the May Day celebration in the year 1940.

It was the unanimous opinion of the Board that the request be denied.

Construction report: A report of construction activities for the month of May, 1939, prepared by Construction Superintendent Bart Rolph, was submitted and ordered filed.

Meeting adjourned: There being no further business before the Board the meeting adjourned at 5:25 P.M.

P.P. Lamb
P. P. Lamb
Secretary.

San Francisco, California.
June 22, 1939.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, June 22, 1939, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

San Francisco, California
July 13, 1939

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, July 13, 1939, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen

Absent: Com. Parker S. Maddux
Com. Colbert Coldwell

Minutes approved: The minutes of the last meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting, held June 8, 1939.

Ordinance of Board of Supervisors No. 195: The following was presented and ordered incorporated in the minutes of this meeting:

"NOTICE OF FINAL PASSAGE

"APPROPRIATING $3,000 FROM 1937 PARK FUND SURPLUS FOR PURCHASE OF MISCELLANEOUS EQUIPMENT FOR GOLDEN GATE PARK AND OTHER PARKS AND SQUARES.

"BILL NO. 196 ORDINANCE NO. 195
(Series of 1939)

"APPROPRIATING $3,000.00 OUT OF THE SURPLUS EXISTING IN APPROPRIATION NO. 712.000.000 TO THE CREDIT OF APPROPRIATION NO. 812.400.01 TO PROVIDE FUNDS FOR THE PURCHASE OF MISCELLANEOUS EQUIPMENT, REQUIRED FOR THE MAINTENANCE AND OPERATION OF GOLDEN GATE AND THE VARIOUS PARKS AND SQUARES.

"Read Second Time and Finally Passed--
Board of Supervisors, San Francisco,
June 26, 1939.

"Ayes: Supervisors Colman, McGowan, McSheehy, Mead, Meyer, Ratto, Schmidt, Shannon, Uhl.

"Absent: Supervisors Brown, Roncovieri.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, June 27, 1939.

ANGELO J. ROSSI, Mayor."

Gt. Highway property-acquisition: A letter from the Great Highway Club, recommending the acquisition, for park purposes, of a triangular strip of property on the Lower Great Highway, between Taraval and Santiago Streets, was presented and ordered held in abeyance.

Condition - Ocean Beach: A communication from the same organization, transmitting a resolution urging that the Park Commissioners be provided with the means to keep the Ocean Beach in a clean condition was ordered filed.

Care of library grounds: The Secretary then read a letter from the City Librarian, asking that a gardener be assigned to care for the grounds of the new West Portal branch library for one-half day a week.

It was the unanimous opinion of the Board that Theo Ernst, the Park employee engaged in the maintenance of library grounds, be instructed to work five and one-half days a week in future, instead of five days as heretofore.

Widening of park entrances-Fulton St.: A request from the Park-Presidio Improvement Association for the widening of the Park entrances at 8th Avenue and Fulton Street and 10th Avenue and Fulton Street was referred to Commissioner Lermen for report at the next meeting.

Use of stalls at new stables: The Board then discussed communications from three individuals, seeking permission to use stalls in the new Park stables.

It was the unanimous opinion of the Board that the matter be referred to Commissioner Lermen, for report at the next meeting.

Floral design-Native Sons: The Board then passed favorably upon a request from the Native Sons of the Golden West for the installation in Conservatory Valley of an Admission Day floral bed, from August 31 to September 10, provided that not more than $75.00 be expended on the display.

Diabetic Society - raffle of car:

The Board then granted permission for the Diabetic Society of America to use the sidewalk on the waterfront at Aquatic Park on the afternoon of Sunday, August 20, at 4:30 o'clock, for the drawing of tickets and the giving away of an automobile, in connection with its drive for funds.

Aquatic Park - pollution of water:

The Secretary next read to the Board a letter from the Director of Public Health, recommending that steps be taken to relieve the water pollution condition at Aquatic Park.

Referred to President Fleishhacker, with full power to act.

Japanese buildings from G.G.I.E.

Consideration was then given to a communication from Mr. K.E. Kneiss, urging the acquisition for the Japanese Tea Garden of the Japanese buildings at the Golden Gate International Exposition.

The Secretary was instructed to inform the correspondent that the matter was one which was receiving the study of the Board, and to thank him for his suggestion and interest.

Sewer easement-Zoo property; minutes amended:

To satisfy the requirements of the Quartermaster General, Washington, D.C., the Board unanimously amended, to read as follows, that portion of the minutes of a regular meeting of the Park Commission held April 27, 1939, which dealt with the granting of a sewer line right-of-way over Park property, the sewer to serve Fort Funston:

> "The Commissioners then discussed a request from the Commanding General, Headquarters, Ninth Corps Area, for a sewer line right-of-way over property under the jurisdiction of the Commission, the sewer to serve Fort Funston, also a favorable report thereon from Assistant-Superintendent Grabow.
>
> "The Board unanimously approved the granting of the said right-of-way, in accordance with Plan No. 3918, prepared in the Office of the 9th Corps Area Quartermaster, San Francisco, dated

"May 16, 1939, and titled 'Proposed Connection of Fort Funston Sewerage System to City and County of San Francisco Sewerage System, Sewer Easement.'"

Illumination of Coit Tower: The Board next unanimously denied a request from the San Francisco Junior Chamber of Commerce that the Tower on Telegraph Hill be illuminated until eleven o'clock each evening.

Payment of Aquatic Park concessionaire: The Secretary then read a letter from the Controller, in which he stated that the payment made by the Messrs. L. and K. Gordon, in the amount of $1,406.31 was being held, the sum not being in conformity with the terms of the lease.

It was the unanimous opinion of the Board that the matter be referred to President Fleishhacker, with full power to act.

Main Yard in Golden Gate Park - operation: The following communication was next read to the Board:

July 6, 1939.

"Memorandum for Mr. Herbert Fleishhacker:

"In accordance with your instructions, I am presenting herewith the following suggestions for the future operation of the Main Yard in Golden Gate Park, including the garage, stables, storeroom, trucks and equipment:

"Mr. J.B. Black to be assigned to the following duties, with the assistance of Mr. E. Chapman, their office to be located in the Main Yard:-

"Check all materials and supplies delivered to the Main Yard and storeroom.

"Check and keep an accurate record of all materials and supplies shipped from the Yard and storeroom.

"Keep a perpetual inventory of supplies and materials in stock.

"Keep a daily record of work assignments of trucks and equipment.

"Keep a daily record of work done in garage, such as repairs, lubrications, washing, tire changes, etc.

"Daily record of gasoline and oil supplied to each unit.

"Monthly report of the amount of gasoline and oil supplied to each unit.

"Keep Record Card for each unit, showing the cost of repairs, type of work done and mileage on tires.

"It is recommended that the writer be held responsible for the proper execution of the foregoing, and for the activities of Mr. Black, Mr. Chapman, all truck drivers and garage employees.

"To effect these changes, it is suggested that Mr. E.P. Smith, Superintendent of Motor Vehicles, at present employed in the Yard at a salary of $250.00 a month, in view of his incapacitation as a result of the loss of a leg and because of his long service with the Park Commission be given light duties in future in the Park Nursery, at whatever daily wage you may care to designate.

"It is further recommended that all carpenters, painters and plumbers, at present working out of the Main Yard, be assigned to work under the immediate direction of Mr. Bart Rolph, Superintendent of Construction.

(Signed) Julius L. Girod

Assistant-Superintendent."

It was the unanimous opinion of the Board that Mr. Girod's recommendations be accepted in their entirety effective August 1, 1939, except insofar as they applied to Mr. E.P. Smith, whom it was decided to retain on trial for another thirty days, in his present capacity and at his present salary.

Yacht Harbor Extension-preparation of plans:

The Board then discussed the following letter:

"PUNNETT, PAREZ & HUTCHISON

58 Sutter Street
San Francisco July 12, 1939

"Board of Park Commissioners
Park Lodge, Golden Gate Park
San Francisco, Calif.

"Dear Sirs:

"I herewith submit the estimated cost of preparing the necessary plans for the Yacht Harbor Extension covered by the recent appropriation of $25,000.00.

"This will entail:-

"1. Survey and cross-sections of the present fill, and soundings covering the area which will be included in the new development.

"2. Office work plotting sections and preparing new lay-out.

"3. Yardage calculations, adjusting work so as to be within appropriation.

"4. Preparing plans and specifications for letting contract for construction.

"The total engineering cost of this work will be $935.00.

"After the contract has been let there will be an additional charge for running lines, setting grades and general supervision during construction. I do not know until the final plans have been prepared how much this will be but would estimate it at $500.00.

Yours very truly,

(Signed) John M. Punnett."

The Board thereupon adopted the following resolution:

RESOLUTION NO. 235

Preparation of plans - Y. Harbor Extension, First Unit

RESOLUTION NO. 235

RESOLVED unanimously by the Board of Park Commissioners that Mr. John M. Punnett be authorized to prepare the necessary plans and specifications for the construction of the first unit of the Yacht Harbor Extension, and that a fee of not to exceed Nine Hundred and Thirty-five Dollars ($935.00) be paid to him therefor, from moneys available in Appropriation No. 912.500.09--Yacht Harbor Extension-First Unit.

The following resolutions were also adopted:

RESOLUTION NO. 236

Transportation allowance- Roy Hudson:

RESOLUTION NO. 236

RESOLVED unanimously by the Board of Park Commissioners that Roy Hudson, foreman, be permitted a transportation allowance of Thirty Dollars ($30.00) a month, effective August 1, 1939.

RESOLUTION NO. 237 Gasoline allowance-Bart Rolph:

RESOLUTION NO. 237

RESOLVED unanimously by the Board of Park Commissioners that because of the distances covered by Mr. Bart Rolph, Assistant-Superintendent in charge of Construction, in the course of his daily duties, in addition to the usual transportation allowance of $30.00 monthly he be also allowed to draw from the park supply not to exceed 100 gallons of gasoline and 2 gallons of oil, monthly, effective August 1, 1939.

Purchasing for Arboretum:

The Board next authorized Mr. Paul Moore to sign all necessary procurement documents for the purchase of supplies for the construction of the Arboretum.

Fountain lights - Lincoln Park

Mr. Bart Rolph then requested, and was granted permission to remove the floodlights from the circular fountain in front of the California Palace of the Legion of Honor building in Lincoln Park.

Rehabilitation of Stadium grandstand:

The Commissioners next considered a memorandum from Mr. Bart Rolph, recommending that plans for the rehabilitation of the grandstand in the Golden Gate Park Stadium be prepared and submitted to the Works Progress Administration, with a request for the establishment of a project.

Mr. T.M. Grabow was instructed to prepare the necessary plans and specifications for the work in question.

McCoppin Sq. water system:

An estimate in the amount of $369.17 for the correction of the inadequate water system at McCoppin Square, prepared by Mr. T.M. Grabow, was then discussed and referred to Commissioner Lermen, with full power to act.

Disposal of steam shovel:

The Board next considered the desirability of abandoning the use of the Park steam shovel, which had become delapidated from long service, and ordered that it be disposed of as rapidly and advantageously as possible.

Fund transfers and allotments

The President then stated that for the proper conduct of park business, the following fund transfers and allotments were necessary:

TRANSFERS

From		To		
Appropriation No.		Appropriation No.		
812.300.02	Materials & Supplies-Revenue	812.500.07	Lincoln Park Clubhouse Equipment	$50.20
812.800.01	Fixed chges.	812.400.01	Equipment	450.00
812.800.01	Fixed chges.	812.300.01	Mat. & Supplies	1200.00
812.103.03	Wages-Zoo	812.103.53	Wages-Sick Leave-Zoo	100.00
812.231.00	Heat, Light and Power	812.400.01	Equipment	1000.00
912.101.02	Salaries - Revenue	912.101.11	Permanent Salaries-Part time	1990.00
912.103.03	Wages-Zoo	912.103.53	Wages-Sick leave-Zoo	500.00
912.103.02	Wages-Revenue	912.103.52	Wages-Sick leave-Revenue	750.00
912.103.01	Wages-General	912.103.51	Wages-Sick leave-General	3500.00
812.600.02	Lafayette Park land	812.600.01	Fleishhacker Playfield Land	426.03
912.800.01	Fixed chges.	912.800.02	Fixed charges-General	60.00
812.103.51	Wages-Sick Leave 1282.34			
812.103.03	Wages-Fleishhacker Zoo 3157.38	812.806.00	Retirement	5200.00
812.103.02	Wages-Revenue 760.28			

ALLOTMENTS

Appropriation No.		
812.600.01	Fleishhacker Playfield Land	8762.39
912.500.01	Soil	24500.00
912.106.01	Fees & Special Compensation-General	500.00
912.500.09	Yacht Harbor Extension-first unit	24500.00
912.500.11	Rehabilitation of "Gjoa"	12250.00
912.300.22	Materials & Supplies for Resale	1227.45

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers and allotments.

Strybing Bequest - S.F. Bank stock:

The Secretary then presented a form of proxy to be executed in connection with the annual meeting of the stockholders of the San Francisco Bank to be held on August 14, 1939, at 3 P.M., six shares of the stock of that institution being held in the Strybing Bequest.

The Board unanimously authorized Commissioner Henry F. Budde to represent the Board of Park Commissioners at the foregoing meeting and to vote the stock in question in its name.

John Minner- salary adjustment:

A memorandum was next read from Mr. J.R. Hickey, recommending that Mr. John Minner, relief starter at Harding Park golf course, be made a regular starter at a salary of $175.00 a month, his present wage being $6.00 a day.

Referred to Commissioner Budde, as Chairman of the Finance Committee, with full power to act.

Sheep shed plans approved:

Mr. T.M. Grabow then submitted an estimate of $475.00 for the construction of sheep sheds to house forty ewes, which he had prepared at the request of Commissioner Lermen.

Mr. Lermen stated that he favored reducing the sheep flock to not more than forty ewes and the construction of a shelter for the animals in conformity with Mr. Grabow's estimate.

It was the unanimous opinion of the Board that Commissioner Lermen's recommendations be accepted in their entirety.

Presidio By-pass road - planting:

Mr. Eric Walther then informed the Board that he had carefully studied conditions on the new Presidio By-pass Road, in Golden Gate Park, between 14th and 24th Avenues, in respect to the planting of the center strip and borders, and was of the opinion that

several varieties of Mesembryanthemum be used for the sunnier portions of the road, and, in the shadier locations, either Vinca minor or Hypericum calycinum.

The Board unanimously approved Mr. Walther's suggestions and ordered them put into effect.

Claim for injury - N.Tichenor

The Commissioners next considered a communication from Deputy City Attorney Robert McMahon, recommending the settlement of the claim of Nanon Tichenor by a payment of $358.65, and ordered that the matter be held in abeyance, pending further investigation of the accident.

The Board also instructed Superintendent McLaren to issue orders to all foremen to immediately report in future to Superintendent of Construction Bart Rolph any condition on their beats which might constitute a hazard to persons frequenting the same.

Sutro Heights - entrance:

An estimate prepared by Mr. T.M. Grabow, indicating that a gate and entrance path might be installed at 48th Avenue and Geary Boulevard, at Sutro Heights, was then presented.

Mr. Bart Rolph was instructed to undertake the construction, as outlined in Mr. Grabow's estimate, the Engineering Department to prepare the plans therefor.

Loam for W.P.A. projects:

Mr. Clyde Healy, Coordinator of Works Progress Administration projects, appeared personally before the Board and stated that for the purpose of properly rehabilitating the general area adjacent to the new Presidio By-pass Drive and other W.P.A. park projects he would be willing to furnish up to five thousand yards of loam if the Park Commission would supply a like amount from its special Soil and Fertilizer account.

The Board thereupon adopted the following resolution:

RESOLUTION NO. 238
Loam purchase:

RESOLUTION NO. 238

RESOLVED unanimously by the Board of Park Commissioners that up to and not exceeding five thousand cubic yards of loam be purchased from moneys available in Appropriation No. 912.500.01--Soil-Fertilizer, to be used, where necessary, on Works Progress Administration projects in the park system.

Arboretum-excavation, concrete & reinforcing steel:

President Fleishhacker then stated, in connection with the proposed construction of the Arboretum building in Golden Gate Park by the Works Progress Administration, that he had discussed with Mr. Clyde Healy the desirability of providing as sponsor's contribution, from moneys heretofore set aside, the following items incident to the construction of the building:

1. The hire of mechanical equipment for the excavation of the foundations.
2. The purchase of ready-mix concrete for the entire building.
3. The purchase of all required reinforcing steel, cut, bent and bundled.

Mr. Healy stated that, in his opinion, all of the three aforementioned items were desirable and in accordance with sound construction practice, and that they would insure a workmanlike job and advance the completion date of the building by several months.

It was the unanimous opinion of the Board that the Secretary be instructed to take such action as might be necessary to carry out the recommendations of President Fleishhacker, as endorsed by Mr. Clyde Healy.

Rehabilitation of sloop "Gjoa"

Mr. Healy then reported that it was the Mayor's wishes that the rehabilitation of the sloop "Gjoa" be undertaken under the supervision of a competent naval architect and by experienced craftsmen in the shipbuilding trade.

The Commissioners concurred unanimously with the Mayor's suggestion and instructed the Secretary to confer with the officers of the "Gjoa" Foundation to determine a firm of naval architects suitable to the members of their organization and, in their opinion, competent to supervise the work of rehabilitation. The Secretary was further instructed to secure from the aforesaid firm of naval architects an estimate of the cost of their services in the preparation of plans and specifications and inspection of the work of rehabilitation.

Profit and loss statement and Construction report:

The following reports were then presented and ordered filed:

Profit and loss statements for eleven months ending May 31, 1939.

Report of construction activities for month of June, 1939, prepared by Mr. Bart Rolph.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned at 5:45 P.M.

B.P. Lamb

B. P. Lamb
Secretary

San Francisco, California.
July 27, 1939.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, July 27, 1939, was postponed on account of the lack of a quorum.

B.P. Lamb
Secretary

San Francisco, California
August 3, 1939.

Postponed Meeting:

A postponed meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, August 3, 1939, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen

Absent: Com. Parker S. Maddux
Com. Colbert Coldwell

Minutes approved with revision:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held July 13, 1939, with the exception of the last paragraph of the item headed "Main Yard in Golden Gate Park - operation", which, at the suggestion of President Fleishhacker, was amended to read as follows:

"It was the unanimous opinion of the Board that Mr. Girod's recommendations be accepted in their entirety effective August 1, 1939, except insofar as they applied to Mr. E.P. Smith, whom it was decided to retain on trial for another sixty days, in his present capacity and at his present salary."

McLaren Pk. property purchase-ordinance:

The following Ordinance, together with its Notice of Final Passage on July 17, 1939, was presented and ordered incorporated in the minutes:

"BILL NO. 212 ORDINANCE NO. 214
(Series of 1939)

"AUTHORIZING SUPPLEMENTAL APPROPRIATION OF $2,000.00 FOR LAND PURCHASE FOR THE PROPOSED McLAREN PARK AND INCIDENTAL EXPENSES.

"Be it ordained by the People of the City and County of San Francisco as follows:

"Section 1. There is hereby appropriated and set aside the total sum of $2,000.00 to Appropriation No. 712.600.03, from the following fund, for the purchase of land required for the proposed McLaren Park, and for payment of incidental expenses.

"The sum of $2,000.00 from Reserve for Land Purchases--Department of Public Works.

"PASSED FOR SECOND READING--Board of Supervisors, San Francisco, June 26, 1939.

"Ayes: Supervisors Colman, McGowan, McSheehy, Mead, Meyer, Ratto, Schmidt, Shannon, Uhl.

"Absent: Supervisors Brown, Roncovieri.

DAVID A. BARRY, Clerk."

Mt. Lake Park - water main:

In accordance with a request from the General Manager of the San Francisco Water Department, the Commissioners then confirmed their approval of the installation and maintenance of a six-inch water main along the roadway through Mountain Lake Park, from Lake Street to the Presidio line, as previously granted at a Board meeting held June 25, 1936.

No fishing during swimming events - Aquatic Pk.

The Board then discussed a letter from the Merchants of Fisherman's Wharf, asking that fishing be disallowed from the Recreation Pier at Aquatic Park, on Sunday, August 20, 1939, from 12 noon until 2 P.M., there being several swimming events in progress at that time.

Unanimously approved.

Court Order re Strybing Bequest:

The Secretary then presented the following Court Order, which was ordered incorporated in the minutes:

"IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA, IN AND FOR THE CITY AND COUNTY OF SAN FRANCISCO.

****

"In the Matter of the Estate -of- HELENE STRYBING, Deceased.	No. 46,097 Dept. No. 9

ORDER AUTHORIZING EXPENDITURE OF FUNDS AND APPROVAL OF PLANS

"The Petition of Board of Park Commissioners to expend funds and approve plans came on

"regularly for hearing this day. The Court finds that no notice of said petition need have been given of said hearing and the Court makes this order after having been fully advised and after taking testimony.

"The Court finds that the petitioners herein are the duly appointed, qualified and acting Board of Park Commissioners of the City and County of San Francisco; that the above named deceased died on the 24th day of December, 1926, a resident of the City and County of San Francisco, leaving estate therein.

"The Court further finds that said deceased left a last will and testament, which was after due and proper proceeding had in that behalf by order of this Court, made on the 12th day of January, 1927, admitted to probate, and the executors named therein, to-wit: George Tourny and Walter Loewy, were duly appointed as executors thereof, and thereafter qualified as such executors and duly administered upon the estate of said deceased; and thereafter said executors duly rendered to this Court their second and final accounting of their administration, and after due and proper proceeding had in that behalf said second and final account was duly settled, allowed and approved, and on the 26th day of September, 1928, all of the rest, residue and remainder of the estate of said deceased was distributed in accordance with the terms of the Will of said deceased, to-wit: To the Bank of California, National Association, in trust for the following uses and purposes:

'To hold and manage the trust property, to keep the same invested in safe and interest bearing securities, and to pay the net income therefrom monthly in equal shares to my brother Ferdinand Jordan, my sister, Bertha Jordan and my sister, Franziska Jordan, and I direct that for the purpose of carrying out this trust, said trustee shall divide the residue of my estate into three equal parts, and out of one third part shall pay the net income to my brother Ferdinand Jordan, out of one third part shall pay the net income to my sister Bertha Jordan and out of one third part shall pay the net income to my sister Franziska Jordan. Upon the death of my said brother or either of my said sisters, this trust shall terminate as to the one third part out of which the income has been paid to said brother or sister up to the time of his or her demise, and such one their part to be so released from said trust shall be converted into cash and delivered by said trustee to the Board of Park Commissioners of the City and County of San Francisco, State of California, for the purposes and upon the conditions hereinafter specified to the end that through the death of each of said three persons, namely my said brother and my said sisters, one third of said residue shall be so released and paid over

"and that when my said brother and my said sisters are all deceased, the entire trust will have terminated and all of the residue of said estate released and paid over as aforesaid.

"If my brother or either of my said sisters shall die prior to my own death, then the foregoing trust shall apply only to two-thirds of the residue of my estate, and the remaining one-third shall be distributed to and paid over directly by my executors to said Board of Park Commissioners for the purposes and under the conditions hereinafter specified. If two of said beneficiaries shall have died before my death then and in that event only one third of the residue of my estate shall be subject to the foregoing trust and the remaining two thirds shall be distributed to and paid over to the said Board of Park Commissioners for the purposes and under the conditions herein specified. If my brother and my two sisters shall all die before my death, then the foregoing trust shall not go into effect at all, but the entire residue of my estate shall be dsitributed and paid over by my executors directly to said Board of Park Commissioners for the purposes and under the conditions herein specified.

"My said trustee shall have the power to manage, sell, mortgage, invest and reinvest, exchange or otherwise dispose of the property included in this trust, either at public or private sale without notice and without leave of court and in fact to do every act and thing which may be proper or necessary for the execution of this trust.

"Subject to the trust hereinabove provided for, I give, devise and bequeath the residue of my estate to the said Board of Park Commissioners of the City and County of San Francisco, State of California, for the laying out, arrangement, establishment and completion of an Arboretum and Botanical Gardens to be situate in Golden Gate Park in said City and County of San Francisco, preferably in the vicinity of the buildings of the California Academy of Sciences in said Park, to contain especially a collection of trees, shrubs and plants indigenous to or characteristic of California. It is my wish that California Wild flowers and also plants used for medical purposes, whether native of California or not shall be given special consideration in this collection. This bequest is subject to the following terms and conditions:-

"1. A bronze memorial tablet is to be placed in some suitable location in said Arboretum to bear the name of my late husband Christian Strybing and of myself, together with an appropriate inscription showing that the gift

"of this Arboretum and Botanical Gardens was made by us for the benefit of San Francisco, said inscription to be submitted to my executors for their approval.

"2. All trees, shrubs and plants are to be properly labeled for purposes of information and instruction.

"3. The location, plans, specifications and proposed expenditures to be submitted to my executors and to be approved by them.

"4. I expect that the necessary funds for the maintenance and operation of said Arboretum and Botanical Gardens will be furnished by the said City and County of San Francisco through said Board of Park Commissioners and that said Board of Park Commissioners will operate and maintain said Arboretum and Botanical Gardens.

"In the event that the foregoing bequest and devise of the residue cannot be carried out to its full extent, as planned, on account of my premature death, or because it may exceed the limitations prescribed by Section 1313 of the Civil Code of California or for any other reason, then such residuary bequest and devise shall be carried out as far as is possible and in that event I give, bequeath and devise any residue or balance of my estate remaining undisposed of in carrying out the foregoing provisions of my will to the University of California in trust, however, to be held, administered and maintained as an Endowment Fund to be known as the "Christian and Helene Strybing Endowment Fund" to be kept invested in safe interest bearing securities, the net income therefrom to be used for assistance and maintenance of needy and deserving blind students attending said University."

"The Court further finds that after the distribution of the said residue of the estate of said deceased, to said Bank of California, National Association, for the purposes set forth in said Will, the beneficiaries of said trust, to-wit: Ferdinand Jordan, Bertha Jordan, and Franziska Jordan all died and upon the death of each of said beneficiaries, said Bank of California, National Association, paid over to the Board of Park Commissioners certain portions of said estate, which were set over to be used by the Board of Park Commissioners for the purposes set forth in said Will, and the Board of Park Commissioners now hold all and singular the property received by them from the said Bank of California, National Association, for the purposes set forth in said Will.

"The Court further finds that George Tourny and Walter Loewy (executors of the Will of said deceased) are now dead and it, therefore, becomes

"impossible for said Board of Park Commissioners to obtain the approval of said executors with respect to the location, plans, specifications and proposed expenditures for the construction and erection of said Arboretum and Botanical Gardens as provided for in the will of said deceased.

"The Court further finds that it was the intention of said deceased to have the location, plans, specifications and proposed expenditures submitted to George Tourny and Walter Loewy and to no other persons, and that with the death of said George Tourny and Walter Loewy the necessity for the approval ceased and terminated.

"The Court further finds that the plans, proposed and adopted by the Board of Park Commissioners and which are under way for the construction and completion of said Arboretum and Botanical Gardens and that all actions had and taken by the Board of Park Commissioners in carrying out the trust created by the Will of said deceased were in accordance with the desires and wishes of said deceased and are hereby ratified and approved, and the Board of Park Commissioners is hereby authorized to expend the moneys, property and securities remaining in their hands for the purposes of carrying out the construction of said Arboretum and Botanical gardens in accordance with the plans heretofore adopted.

"July 24, 1939. (Signed) I.L. Harris
JUDGE OF THE SUPERIOR COURT."

Rehabilitation of "Gjoa" - employment of naval architects:

The Secretary then read the following letter:

"PILLSBURY & CURTIS

Marine Surveyors
Shell Building
San Francisco July 25, 1939.

"Captain Bernard Lamb
Park Commission
Fell and Stanyan Streets
San Francisco, California

"Dear Sir: AMUNDSEN MEMORIAL SHIP 'GJOA'

"Supplementing our letter of July 21st 1939 and after further consultation with reference to the necessities and expediencies in this case,

"It appears to us that if the work may be begun at once, it should be possible reasonably to expect to complete the stripping of this hull and its reduction to sound timber, the application of the preservative, the trussing of the remaining portions to maintain the shape, and the covering of the whole with an effective weatherproof structure, in not to exceed three months' time; and that the present appropriation would be sufficient to accomplish this much.

"Correspondingly, the estimate of our costs in that connection, as defined in our letter referred to, would be about $750.00.

Very truly yours,

PILLSBURY & CURTIS

By (Signed) Frank W. Hibbs."

The Board thereupon adopted the following resolution:

RESOLUTION No. 239 Employment of architect- "Gjoa":

RESOLUTION NO. 239

RESOLVED unanimously by the Board of Park Commissioners that the firm of Pillsbury & Curtis, Marine Surveyors, be authorized to prepare the necessary plans and specifications and provide the necessary inspection service for such partial rehabilitation of the sloop "Gjoa" as may be accomplished with funds available in Appropriation No. 912.500.11, all for the sum of $750.00, as outlined in Pillsbury & Curtis' letter to the Secretary of the Park Commission of July 25, 1939.

Retirement of Foreman Albert B. Chaquette:

The President then announced that Foreman Albert B. Chaquette, who had served the Park Commission faithfully for more than fifty years, had been retired on July 31, 1939, whereupon the Board adopted the following resolution:

"WHEREAS, by operation of the City retirement law, Park Foreman Albert B. Chaquette, having attained the age of seventy, after fifty-three years of continuous, efficient and faithful service in the Park Department of the City and County of San Francisco, is now retired from active duty, and

"WHEREAS, the individual members of the Park Commission have always held in high esteem Mr. Chaquette's ability, energy and capacity for obtaining results with his fellow-workers;

"NOW, THEREFORE, BE IT RESOLVED that the Park Commissioners, individually and as a Board, express their regret for the necessity of Mr. Chaquette's retirement and their deep appreciation of the splendid work he has accomplished for the Park Department and the people of San Francisco during the past half century, and

"BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of the Park Commission and that Mr. Chaquette be provided with a copy of the same."

Lease-Land's End Building: The Secretary then requested, and was granted authorization to renew the lease of the old building at Land's End with Mrs. C.L. Harris.

Balboa Park-plan for fencing: A plan prepared by Mr. T.M. Grabow for the fencing of Balboa Park, along the boundary of the new Junior College site, was then presented and referred to Commissioner Lermen, for report at the next meeting.

Vicente St. storm drain - repairs: The Board next authorized the Department of Public Works to institute repairs on the Vicente Street outlet storm drain at the Ocean Beach, in accordance with its Plan No. A-14,007.

Tunnel at Lincoln Park: The Commissioners then discussed at considerable length the dangerous condition of the trail and tunnel below Land's End.

Assistant-Superintendent Bart Rolph was ordered to close the tunnel at once.

Painting of Kezar Stadium: There was next presented a memorandum from Bart Rolph, calling attention to the necessity for painting Kezar Stadium.

It was the unanimous opinion of the Board that the matter be referred to President Fleishhacker, in order that he might confer with the Controller and endeavor to have set aside sufficient receipts from Stadium operation to accomplish the work in question.

Aquatic Park concession: The Commissioners then discussed the lease with Leo and Kenneth Gordon for portions of the Aquatic Park building, and instructed Secretary Lamb to confer with the City Attorney regarding compliance with the terms and conditions of the lease and the possibility of amending the same if, in the judgement of

the City Attorney, it was deemed well to do so.

The Secretary was further ordered to secure from the Messrs. Gordon a statement, prepared by a firm of certified public accountants, of their operations at Aquatic Park from the date of opening to June 30, 1939.

Improvement of Lyon St. at Jefferson St.

The Board then considered a communication from the Director of Public Works, transmitting a sketch showing present improvement and proposed planting area on Lyon Street, between Jefferson Street and Marina Boulevard, and recommending that the proposed plan, as per sketch, be staked out on the ground as a solution to the problem.

It was the unanimous opinion of the Board that the matter be referred to Commissioner Lermen, with full power to act.

Fund transfers and allotments:

The President then stated that for the proper conduct of park business, the following fund transfer and allotments were necessary:

TRANSFER

From Appropriation No.		To Appropriation No.		
812.400.04	Equipment - Aquatic Park	812.200.04	Contractual Services	$1,000.00

ALLOTMENTS

Appropriation No.

912.300.22	Materials & Supplies for resale	1,500.00
912.350.02	Foodstuffs	10,000.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfer and allotments.

Damage claim - N. Tichenor:

The Board once more discussed the damage claim of Nanon Tichenor, for personal injuries sustained while ascending the stairs near the women's convenience station at the Great Highway.

The Secretary was instructed to inform the City Attorney that the Board recommended a payment to the claimant in the sum of $358.65, in settlement of the claim.

Arboretum Building - purchases:

The Secretary then read to the Board a letter from the Controller, requesting a specific resolution of the Park Commission for the purchase of all materials and the hire of all equipment for the construction of the Arboretum Building, and was instructed to confer with the City Attorney in the matter.

Property at Gt.Highway & Taraval Street:

A request from the Great Highway Club for the acquisition of a small piece of property on the Great Highway near Taraval Street, for park purposes, was unanimously denied, there being no funds available.

Fencing at Bernal Square:

The Board then considered an estimate prepared by T.M. Grabow for the fencing of Bernal Square, as recommended by the Chief of Police.

No funds being on hand to accomplish the work in question, the estimate was ordered filed.

Park-Presidio driveway alterations-agreement:

Commissioner Lermen then requested that the matter of the proposed agreement with the State in connection with the Funston Avenue Bridge approach, which necessitated changes on the Park-Presidio Driveway and Mountain Lake Park, be held in abeyance, for the reason that a condemnation suit had been instituted.

It was so ordered by the Board.

Acquisition of property-Lyon and Jefferson Sts:

The request of the Marina Home Owners' Protective Association and the Baker Boulevard Property Owners' for the acquisition, for park purposes, of the property at Jefferson and Lyon Streets, was again discussed and unanimously denied, there being no funds available.

Park entrances at Fulton St. and 8th and 10th Avenues:

Commissioner Lermen then reported that he had inspected the entrances to the Park at Fulton Street and 8th and 10th Avenues, respectively, and stated that he was in agreement with the Park-Presidio Improvement Association regarding the desirability of widening the 10th Avenue entrance, which, however, would necessitate considerable expense in the moving of the entrance columns.

Mr. Lermen stated that he felt that some improvement in the traffic condition at that location could be effected by the installation of a "Stop" sign on Fulton Street, and the Secretary was instructed to request the Police Department to carry out Mr. Lermen's suggestion.

Superintendent McLaren was further ordered to trim the shrubbery at the intersection of the 8th and 10th Avenue entrances with Fulton Street and with the Main Drive, to provide better traffic visibility.

Policy re use of stalls at new stables

The Board next, upon the recommendation of Commissioner Lermen, ordered that all of the stalls at the new stables in Golden Gate Park should be reserved for temporary occupancy during special events, and that no permanent rentals or use of the stalls should be permitted.

Dedication of property adjoining Franklin Square: and Location of tennis court-Alamo Sq:

The Board then ordered that correspondence regarding the following matters be filed:

Dedication and improvement of Hampshire Street, between 16th and 17th Streets, adjoining Franklin Square.

Location of new tennis court at Alamo Square.

Monthly work report:

The Secretary was then instructed to give consideration to the matter of the preparation and submission to the Board of a monthly report of work accomplished, as well as of work to be done, throughout

the park system and, at the next meeting, to present his suggestions as to what might be done along these lines without any increase in personnel.

Paving of footpaths-Park-Presidio Driveway:

The Secretary then stated that he had received no reply to his letters to the City Attorney and to the Chairman of the Streets and Traffic Committee of the Board of Supervisors regarding the possibility of using Gas Tax Funds for the paving of the footpaths in the Park-Presidio Driveway.

Correspondence ordered filed.

Assignment of four men to small squares:

Assistant-Superintendent John Feuerstein was then questioned as to the adequacy of his present crew of men, and stated that their number was insufficient to keep the small parks and squares in good condition.

The Board thereupon instructed Superintendent McLaren to assign four additional men to Mr. Feuerstein immediately.

Mr. Feuerstein was ordered to submit to the Board each month a report of the condition of the squares, and embodying his suggestions of work to be done.

Sharp Park water supply:

Mr. Joseph R. Hickey then reported that the plans and specifications for the new pumps for the water supply at Sharp Park would be completed within the week.

The Secretary was instructed to call for bids upon receipt of the plans.

The Board then adopted the following resolution:

RESOLUTION NO. 240 Payments:

RESOLUTION NO. 240

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and ordered paid:

Lewis P. Hobart - 4th payment, Lion House $1,608.00

Lewis P. Hobart - final payment, Zoo restaurant 590.14

Arboretum Building changes:

President Fleishhacker stated that at the request of Works Progress Administration authorities he wished to clarify for them the previous actions of the Board in connection with the construction of the Arboretum Building, and therefore requested Mr. Lewis P. Hobart to be present.

After discussion, it was resolved unanimously by the Board of Park Commissioners that Mr. Lewis P. Hobart, Architect, would represent the Sponsor in all matters architectural and that no change in plans or specifications heretofore drawn and approved by the Commission would be made without the written approval of Mr. Lewis P. Hobart and the subsequent approval of the Board of Park Commissioners.

Construction report:

A construction report, prepared by Bart Rolph, for the month of July, 1939, was presented and ordered filed.

Meeting Adjourned:

There being no further business before the Board the meeting adjourned at 6 P.M.

B. P. Lamb

B. P. Lamb
Secretary

San Francisco, California
August 10, 1939.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, August 10, 1939, was postponed on account of the lack of a quorum.

B.P. Lamb
Secretary

San Francisco, California
August 24, 1939.

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, August 24, 1939, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen

Absent: Com. Parker S. Maddux
Com. Colbert Coldwell

Minutes approved: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the postponed meeting, held August 3, 1939.

McLaren Pk. property: Upon the recommendation of the Director of Property, the Board next approved the purchase for McLaren Park development, Lot 20, Assessor's Block 6163, Lots 8 and 9, Assessor's Block 6164, Lots 44, 45, 46, 47, 53, 54, 55, 56, 57, Assessor's Block 6179, San Francisco, for $1800.00.

McLaren Pk. property purchase-ordinance: The following ordinance, together with its Notice of Final Passage on August 7, 1939, was presented and ordered incorporated in the minutes:

"BILL NO. 239 ORDINANCE NO. 236
(Series of 1939)

"AUTHORIZING CONVEYANCE OF CERTAIN LAND TO CITY TITLE INSURANCE COMPANY IN EXCHANGE FOR CERTAIN REAL PROPERTY REQUIRED FOR PROPOSED McLAREN PARK.

"Be it ordained by the People of the City and County of San Francisco as follows:

"Section 1. Pursuant to Section 92 of the Charter of the City and County of San Francisco, the Director of Property, in lieu of sale, is hereby authorized and directed to arrange for trading certain City owned land hereinafter referred to as Parcel "A" to the City Title Insurance Company,

"in exchange for certain real property hereinafter referred to as Parcel 1.

"Section 2. Said Parcel "A" is a portion of that certain tract of land described in Ordinance No. 206, Bill No. 204, Series of 1939, approved by the Mayor of San Francisco on July 7, 1939, which tract was proposed to be sold under the provisions of Ordinance No. 206.

"Section 3. The Director of Property has made an appraisal of said real property and estimates the value of Parcel "A" to be $600.00 and the value of Parcel 1 to be $600.00

"Section 4. Said Parcels are situated in the City and County of San Francisco, State of California, and are more particularly described as follows:

"PARCEL "A":

COMMENCING at a point on the southeasterly line of Woolsey Street, distant thereon 90 feet northeasterly from the northeasterly line of Hamilton Street; running thence northeasterly along the southeasterly line of Woolsey Street 30 feet; thence at a right angle southeasterly 100 feet; thence at a right angle southwesterly 30 feet; thence at a right angle northwesterly 100 feet to the point of commencement.

BEING a portion of Paul Tract Homestead Association Block No. 1.

"PARCEL 1:

COMMENCING at the point of intersection of the northwesterly line of Bacon Street with the northeasterly line of Mansfield Street; running thence northwesterly along the northeasterly line of Mansfield Street 100 feet; thence at a right angle northeasterly 120 feet; thence at a right angle southeasterly 100 feet to a point on the northwesterly line of Bacon Street; thence southwesterly along last named line 120 feet to the point of commencement.

BEING a portion of University Extension Homestead Association Block No. 156.

"Section 5. The Mayor and the Clerk of the Board of Supervisors, in behalf of the City and County of San Francisco, a municipal corporation, are hereby authorized and directed to execute the necessary deed for the conveyance of Parcel "A" to the City Title Insurance Company, or its assignee. The Director of Property shall deliver said conveyance to the Grantee upon receipt of the necessary deed to Parcel 1, and shall record the latter deed.

"PASSED FOR SECOND READING--Board of Supervisors, San Francisco, July 24, 1939.

"Ayes: Supervisors Brown, Colman, McGowan, McSheehy, Mead, Ratto, Roncovieri, Shannon and Uhl.

"Absent: Supervisors Meyer, Schmidt.

DAVID A. BARRY, Clerk."

Sharp Pk. water for School District:

In accord with the request from the Clerk of the Board of Trustees of the Rockaway Beach Elementary School District, the Commissioners then confirmed their approval of their request to draw by tank truck sufficient water to enable them to open the school. The Commission to be reimbursed therefore at the regular rates.

Invitation-Convention-Park Executives:

A letter was next presented from the San Francisco Convention and Tourist Bureau requesting the Park Commission to invite the American Institute of Park Executives and American Park Society to meet in San Francisco in 1940. There was also attached thereto a letter from Angelo J. Rossi, Mayor, urging the Park Commissioners to likewise extend an invitation to the afore-mentioned Societies. It was the unanimous opinion of the Board of Park Commissioners that an invitation would be extended, if possible in person, by Superintendent John McLaren requesting the Institute of Park Executives and the American Park Society to meet in San Francisco in 1940 and to that end John McLaren was requested to attend their present convention in Philadelphia, Pennsylvania, September 18th to 21st, 1939.

(AMENDED AT REGULAR MEETING OF SEPTEMBER 14,1939)

Resolution No. 241 John McLaren Travel Expenses:

RESOLUTION NO. 241

RESOLVED unanimously by the Board of Park Commissioners that the expenditure be approved of a sum not to exceed Seven Hundred and Fifty Dollars by Superintendent John McLaren in connection with his attendance of the convention of the American Institute of Park Executives and American Park Society in Philadelphia, Pennsylvania, September 18 to 21, 1939.

Floral emblem - Community Chest campaign:

The Board then unanimously approved a request from the Community Chest of San Francisco for the installation of a Community Chest Campaign floral emblem in Conservatory Valley from October 9th to 20th, 1939, provided not more than One Hundred and Fifty Dollars be expended on the display.

Floral emblem - Exposition visitors:

A similar request from the Down Town Association for a floral emblem with words of welcome to Exposition visitors was denied by the Board on account of the nearness of the closing date to the Exposition and the expense involved therein.

Inspection U.S. Biological Survey Bureau:

A letter from John Mallick, Clerk at Fleishhacker Zoo, requesting permission without charge to act as an Inspector for the United States Biological Survey for foreign birds and animals entering the port of San Francisco for a period of three months was next presented and unanimously approved.

Non-suit H.S. Stern vs. Park Comm'ers:

The following letter from the City Attorney was next read and ordered incorporated:

JOHN J. O'TOOLE
City Attorney

City Hall
San Francisco, California August 7, 1939

"Park Commission,
Park Lodge,
Stanyan and Fell Sts.,
San Francisco, Calif.

"Gentlemen:

"On October 24, 1936, a suit was filed by Norma Stern, a minor, by her guardian ad litem, H.S. Stern, and H.S. Stern, individually, as plaintiffs, against Goro Hagiwari, City and County of San Francisco, Commissioners Fleishhacker, Budde, Maddux, Maillard, Lermen, and John McLaren, for the sum of $30,000.00. In her complaint she alleged that a standing stone lamp fell fracturing her right foot, causing numerous lacerations and dislocation of the toes of her foot, together with a fracture of the second phalanx of the toe of her right foot, and that she suffered other numerous injuries such as abrasions and contusions. Mr. Stern asked for $5000 damages by reason of medical care and attention.

"The suit was tried before Hon. John J. Van Nostrand, and Captain Lamb attended the sessions of the trial and also attended when the Judge and the parties paid a visit to the Japanese Tea Garden to see the former location of the stone lamp and other stone lamps in the vicinity.

"After the case was tried, Judge Van Nostrand granted a nonsuit in favor of all of the parties defendant, and said judgement was entered and filed in the Superior Court thereon, which puts an end to that litigation. The judgement now stands in favor of the defendants, and each of them.

Very truly yours,

(Signed) Henry Heidelberg
Deputy City Attorney.

Alterations to property Lyon and Jefferson Streets:

A communication from the Marina Home Owners' Protective Association requesting that the Park Commissioners, pending the purchase by the City of the land adjoining the Palace of Fine Arts at Jefferson and Baker Streets, prohibit the removal of trees and shrubs from the property was next presented to the Board. It was the unanimous opinion of the Board that insofar as property under the jurisdiction of the Park Commissioners was concerned, there would be no alterations whatsoever. The Secretary was notified to inform the Association that the Park Commissioners had no jurisdiction over private property involved.

Gasoline Allowance Park Employees:

RESOLUTION NO. 242

RESOLVED unanimously by the Board of Park Commissioners effective August 10, 1939, until these orders are rescinded, that Mr. Charles Bateman, Maintenance Department Foreman, be granted a monthly allowance of 100 gallons of gasoline and 2 gallons of oil for the operation of the concrete mixer, the gasoline saw equipment, and when necessary to reimburse any member of the Maintenance Department crew while using his own car for transportation of men and materials for special jobs when Park equipment is not available

and that the following Park employees be allowed not to exceed the number of gallons of gasoline per month set after their respective names in consideration of the use of their personal automobiles in the performance of their duties for the Park Commissioners:

Cornelius Lynch	60	gallons	per month
W.P. Lomax	60	"	" "
S. Waterman	60	"	" "
C. Warren	150	"	" "
F. Chinn	25	"	" "
J.P. Hickey	80	"	" "

Dedication Marconi Memorial:

The Park Commissioners then approved the request of the San Francisco Call-Bulletin to hold the dedication of the Marconi Memorial on Telegraph Hill September 9th, 1939.

Sharp Park - right-of-way:

A request from Colonel John H. Skeggs, District Engineer, State Division of Highways, for the Park Commissioners to exchange a new right-of-way of adequate width to the east of the Sharp Park Clubhouse for the existing right-of-way, at no cost to the State was next presented to the Board and referred to the Chairman of the Roads and Structures Committee with full power to act.

Japanese Pavilion-removal:

The Park Commissioners next discussed the possibility of the removal of the Japanese Pavilion from the Golden Gate International Exposition to Golden Gate Park.

Travel expense-T.M. Grabow:

RESOLUTION NO. 243

RESOLVED unanimously by the Board of Park Commissioners that the expenditure be approved of the sum of Two Dollars and One Half for inspection trips by T.M. Grabow to the Japanese Pavilion in the Golden Gate International Exposition in connection with its removal to Golden Gate Park.

Bill Zoo fencing: A bill in the amount of Six Hundred and Fifty Eight Dollars was next presented from Mr. Lewis P. Hobart, Architect, for professional services rendered in connection with the construction of wire fences around the San Francisco Zoological Gardens and the Herbert Fleishhacker Playfield and was ordered held in abeyance.

Boundary fence - Richmond-Sunset Sewage Plant: Plan No. A-12, 841, change 2, covering a boundary fence around the Richmond-Sunset Sewage Treatment Plant in Golden Gate Park, was next presented to the Board and referred to the Chairman of the Roads and Structures Committee for report at the next meeting.

Change in rating - Construction Crew: A request from Construction Superintendent, Bart Rolph, for a change in rating of James Wyatt, laborer at $7.00 per day to plasterer at $9.00 per day and of A. McAdam, foreman at $8.00 per day to plumber at $9.00 per day, was next presented to the Board and referred to Commissioner Budde with full power to act.

Repairs - Japanese Tea Gardens: The condition of the Japanese Tea Garden was next discussed by the Board. Construction Superintendent, Bart Rolph, submitted a detailed estimate of the repairs necessary there. It was the unanimous opinion of the Board that a sum not to exceed Seven Hundred and Fifty Dollars should be expended at this time for the repair of the Main Gate, the West Gate and the Circular Bridge at the Japanese Tea Garden.

Tunnel at Lincoln Park: The tunnel and trail at Land's End was next discussed and the Board unanimously approved the demolition of the tunnel and the obliteration of the path on each side thereof for a distance of 150 feet.

Fencing - Balboa Park:

The fencing of Balboa Park along the boundary of of the Junior College site, at the request of Commissioner Lermen, was held in abeyance.

Amendment lease - Aquatic Park:

The lease of the Aquatic Park concession with Leo and Kenneth Gordon was next discussed by the Board. It was the unanimous opinion of the Board that the question of the amendment of this lease be held in abeyance until an opinion from the City Attorney was transmitted to the Board of Park Commissioners.

Arboretum Building:

The question of the preparation of the necessary resolutions desired by the Controller for disbursements from the Helene Strybing Bequest in connection with the creation of an Arboretum Building in Golden Gate Park, was referred to the Secretary to confer with the City Attorney.

Motor Equipment Park Dept.:

The Park Commissioners then discussed the condition of the motor equipment in use throughout the Park Department. It was the unanimous opinion of the Board that Assistant Superintendent Girod prepare a list of the motor equipment necessary for the entire Park Department and the purchase and replacement of the same be authorized by the Chairman of the Finance Committee as soon as funds are available therefore.

Fund Transfers and Allotments:

The President then stated that for proper conduct of park business, the following fund transfers and allotments were necessary:

TRANSFER

From Appropriation No.	*To Appropriation No.*	
912-103-03 Wages-Zoo	912-103-35 Wages Sick Leave	$ 500.00

ALLOTMENTS

Appropriation No.		
912-300-12	Materials & Supplies Commissary	$ 800.00
912-218-01	Concerts - General	464.80

Appropriation No.

912-300-02	Materials & Supplies-Revenue	$1,200.00
912-300-01	Materials & Supplies-General	6,000.00

Profit and Loss statement and Condition Report Small Parks & Squares: The following reports were then presented and ordered filed: Profit and loss statements for twelve months ending June 30, 1939. Condition report for Small Parks and Squares, dated August 24, 1939.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned at 6.00 P.M.

B.P. Lamb
Secretary

San Francisco, California
September 14, 1939

Regular meeting: A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, September 14, 1939, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen

Absent: Com. Parker S. Maddux
Com. Colbert Coldwell

Minutes approved with revision: The minutes of the regular meeting of August 24, 1939, were adopted with the exception of the last three lines headed "Invitation Park Executives", which, by the unanimous opinion of the Commissioners present was amended to read as follows:

"and to that end Mr. McLaren requested permission to attend their present convention in Philadelphia, Pennsylvania, September 18th to 21st, 1939, and extend the invitation."

McLaren Pk. property purchase ordinance: Upon the recommendation of the Director of Property the Board next approved the purchase for McLaren Park development, Lot 9, Assessor's Block 6182, San Francisco, for $100.00 to be paid for from McLaren Park Land Purchase Fund.

Request for hearing-Brosnan: A request for a hearing regarding re-employment before the Board of Park Commissioners by John P. Brosnan, a discharged park laborer, was next discussed by the Board. It was the unanimous opinion of the Board that the Secretary notify Mr. Brosnan to appear before the Commission at the next regular meeting if he so desired and state briefly his case but from the records of his service there would be very little chance of his re-employment.

Exchange surplus birds:

The question of the exchange of surplus birds at the Fleishhacker Zoo with the Mori Bird Company for animals and birds needed to complete pairs in the Zoo, was next discussed by the Board. It was the unanimous opinion of the Board that the foreman in charge of the Zoological Gardens be authorized to turn over to the Mori Bird Company in exchange for the following birds and animals:

5 female monkeys
6 female shell parrakeets
7 rhesus monkeys
1 coati-mundi

the following surplus birds:

15 triangular pidgeons
40 linnets
1 rose-breasted cockatoo
1 male and 2 females, Amhurst pheasants
15 peachface love birds
2 cockatiels
1 pair white pheasants
2 ring-necked parakeets
2 males, 12 females golden pheasants
10 male, 6 female silver pheasants
5 male, 6 female ring-necked pheasants.

Change in rating - H.G.Allen:

A letter from Mr. J.R. Hickey requesting the change of rating of Henry G. Allen, watchman, to that of foreman, was referred to Commissioner Budde with full power to act.

Floral emblem-Ninety First Division:

A letter from the Ninety First Division Association requesting the installation of a floral emblem in Conservatory Valley for their National Convention Reunion on September 22, 23 and 24, was discussed by the Board and unanimously denied owing to lack of funds.

McLaren Pk. roads:

The Board next discussed a letter from the Director of Works requesting that he be consulted regarding the construction of Park roads in McLaren

Park particularly at their intersection with dedicated public streets in order that adequate provision can be made for all traffic. It was the unanimous opinion of the Board that prior to the construction of any future roads in McLaren Park approval of the design and location at the intersection of dedicated streets be secured by the Superintendent of Parks from the Director of Public Works.

Sale - alcoholic liquors: The question of the sale of alcoholic liquors at the Golf Clubs was next discussed by the Board. It was the unanimous opinion of the Board that no alcoholic liquors other than wine or beer will be sold at any of the Golf Courses under the jurisdiction of the Board of Park Commissioners.

Replacement Bathhouse Attendant: A memorandum was next read from Bart Rolph, Superintendent of Construction, recommending that Mr. Walter Wright be hired to replace Patrick Joseph Fahey, bathhouse attendant, deceased. Unanimously approved by the Board.

Removal of scaffolding on cliff: The Board of Park Commissioners then ordered immediate removal of the scaffolding on the cliff on the westerly side of Sutro Heights Park on account of the hazardous condition of the same.

Boundary fence - Richmond-Sunset Sewage Plant: The report from Commissioner Lermen on the boundary fence of the Richmond-Sunset Sewage Treatment Plant was accepted and ordered filed and the question of landscaping of the Richmond-Sunset Sewage Treatment Plant and the grounds around the same was held over and referred to Commissioner Lermen.

Application for Aquatic Pk. Manager:

A communication from Mr. A.A. Bertrand requesting that his application for the position of Manager of Activities at the Aquatic Park be brought before the Board of Park Commissioners for discussion was next presented. It was the unanimous opinion of the Board that no position of this type would be created for the present. Secretary instructed to place his application on file.

Gas allowance Eric Walther:

The following Resolution was adopted by the Board:

RESOLUTION NO. 244

RESOLVED unanimously by the Board of Park Commissioners, effective September 15, 1939, until these orders are rescinded, that Assistant Superintendent Eric Walther be granted a monthly allowance of thirty gallons of gasoline when necessary to reimburse any park employee while using his own car for transportation of men and materials on entomological inspection trips under his direction.

Botanical leave - Eric Walther:

Assistant Superintendent Eric Walther was authorized to proceed with botanical field work between the dates of October 8th and October 15th, 1939.

Burglaries Lincoln Park Cafe:

The Board next considered two robberies at the Lincoln Park Cafe on the nights of August 16th and 23rd, 1939, respectively and authorized Secretary to write off the merchandise loss of Eleven Dollars and twenty cents and Fifty-nine Dollars and forty-six cents.

Payment for sketches, &c. Aquatic Park furniture:

A communication from the Dohrmann Hotel Supply Company submitting to the Board of Park Commissioners their bill in the amount of Three Hundred and Eight Dollars in connection with their services in preparing specifications for furnishings for the Aquatic Park

was next discussed by the Board and referred to Commissioner Lermen for report.

Floral emblem - Police Department: The Board unanimously approved the installation in Conservatory Valley of a floral emblem of welcome to the Association of Chiefs of Police for the period of October 9th to 12th, 1939, inclusive.

Park Motor Equipment: The report from Assistant Superintendent Girod on Motor Equipment in Golden Gate Park was held over until the next meeting.

Construction report: A report of construction activities for the month of August, 1939, prepared by Superintendent of Construction, Bart Rolph, was submitted and ordered filed.

Fund Transfers and Allotments: The President then stated that for proper conduct of park business, the following fund transfers and allotments were necessary:

TRANSFERS

From Appropriation No.		To Appropriation No.		
912-800-01	Fixed charges	912-804-00	Awards Damages	$ 358.65

ALLOTMENTS

Appropriation No.

912-103-03	Wages - Fleishhacker Zoo	$ 1,400.00
912-103-01	Wages - General Division	17,500.00
912-103-02	Wages - Revenue Division	7,500.00
912-200-01	Contractual Services-General Div.	600.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfer and allotments.

Meeting adjourned: There being no further business before the Board the meeting adjourned at 5.45 P.M.

B.P. Lamb
Secretary

San Francisco, California
September 28, 1939

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, September 28, 1939.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Dudde
Com. J.J. Lermen

Absent: Com. Parker S. Maddux
Com. Colbert Coldwell

Minutes approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting, held September 14, 1939.

Gasoline allowance Fred Chatten:

The following resolution was adopted by the Board:

RESOLUTION NO. 245

RESOLVED unanimously by the Board of Park Commissioners that effective October 1, 1939, until these orders are rescinded, that Foreman Fred Chatten be granted a monthly allowance of twenty-five gallons of gasoline when necessary to reimburse him while using his own car for transportation of official visitors in and about the Zoological Gardens at the Herbert Fleishhacker Playfield.

Flag pole Union Square:

The Commissioners next ratified their individual action of approving the request of the Junior Chamber of Commerce Safety and Transportation Committee for the erection of a flag pole in Union Square for a period of two months beginning September 22, 1939, the pole to be used for the "White for Safety" campaign.

C.A. Warren tire allowance:

A request from Mr. Charles A. Warren, foreman Sharp Park for an allowance for tires and parts for his own automobile while hauling men and supplies to and around Sharp Park was next discussed by the Board and unanimously denied.

Aquatic Pk. tile work:

A letter from the Federal Works Agency, Works Project Administration, Art Project, requesting space in the Aquatic Park building for completion of the mosaic tile work therein was next presented to the Board of Park Commissioners and unanimously approved. Superintendent of Construction, Bart Rolph, to assign suitable working quarters.

Dis-masting and housing "Gjoa":

The Secretary then read the following letter from the firm of Pillsbury & Curtis, Consulting Engineers;

"PILLSBURY & CURTIS

Marine Surveyors
Shell Building
San Francisco September 27, 1939.

"Captain Bernard P. Lamb
Secretary, Park Commissioners
Fell and Stanyan Streets
San Francisco, California

"Dear Sir:

"Referring to Captain Pillsbury's letters of September 22nd 1939, addressed to yourself and to the City Controller, regarding the procedure in the case of the "GJOA".

"After a conference held in your office yesterday, attended also by Mr. Eric Krag of the "GJOA" Foundation and the undersigned, at which was emphasized the great desire of the Park Commission that this work should go forward at all hazards without further delay and that if at all possible the whole should be carried out on the basis of fixed-price contracts; the following recommendations are submitted as being expedient under all circumstances; previous propositions in these premises being modified accordingly:

"CONTRACT NO. 1 - DISMANTLING AND HOUSING OVER:

In view of the lateness of the season, both for the sake of preservation of the ship against further deterioration during the rainy period, as well as to permit the work of restoration to proceed without delay and continuously; that the hull be dismantled of mast, spars, etc., so far as necessary and then housed over completely with a temporary wooden structure; in accordance with plan and specifications to be prepared.

"CONTRACT NO. 2 - STRIPPING DOWN, TRUSSING AND PRESERVING:

As soon as the house is completed or as soon as it can be undertaken expeditiously, that the work of stripping down the hull structure and cutting back to sound timber be prosecuted, including the trussing and application of an approved wood preservative; in accordance with specifications already submitted.

"CONTRACT NO. 3 - RESTORING AND RECONDITIONING:

After completion of Contract No.2 that the rebuilding and reconditioning of this vessel be accomplished as originally contemplated in survey of May 1st 1939; in accordance with specifications to be prepared, based upon her condition at that time.

It is our intention that these three contracts shall be executed upon the basis of a fixed price, with due advertisement and competition; and as already stated it is our belief that at least Contracts Nos. 1 and 2 can be accomplished with funds at present available; should further appropriation become necessary, the amount thereof will be exactly determined by the bids received.

If this be approved by the Board of Park Commissioners, it is suggested that the inception of the work will be greatly facilitated by the help of your office in preparation of plan and specifications for construction of the house, while we will prepare the specifications for Contracts Nos. 2 and 3, and provide the service of supervision and inspection as per Captain Pillsbury's letter of July 21st 1939; against which has been issued Service Order to Pillsbury & Curtis No. 172.

Very truly yours,

(signed) Arne C. Storen by

(signed) Frank W. Hibbs"

Authorization for bids - "Gjoa":

The Board thereupon adopted the following resolution:

"Resolved, unanimously, by the Board of Park Commissioners that the procedure outlined in the letter of Pillsbury & Curtis dated September 27, 1939, insofar as funds are available be strictly adhered to; and

"Be it further resolved that the Secretary be instructed to call for bids upon receipt of necessary plans and specifications."

Yacht Harbor Land:

The following Yacht Harbor - Land Purchase Agreement and letter from the Pacific, Gas & Electric Company with "Exhibit A", schedule of payments, were next presented and unanimously approved by the Board:

"YACHT HARBOR - LAND PURCHASE AGREEMENT

"RESOLVED, in accordance with the recommendation of the Park Department that the City and County of San Francisco, a municipal corporation, enter into a written agreement with PACIFIC GAS AND ELECTRIC COMPANY, a corporation, for the right and privilege of using and purchasing the following described real property, or a portion or portions thereof, situated in the City and County of San Francisco, State of California.

"All of Blocks 412, 421 and 435, as per the 1938-1939 Assessor's Block Books of the City and County of San Francisco, saving and excepting therefrom the southwest corner of Lewis and Buchanan Streets, fronting 81 feet 3 inches on Lewis Street and 309 feet 4½ inches on Buchanan Street, and subject to a leasehold interest on a parcel of land 8 feet 9 inches in width and 309 feet 4½ inches in length, lying west of and adjoining the above described exception.

"Said right to purchase said property and to use the same for municipal purposes prior to the acquisition thereof shall be upon the terms and conditions set forth in the written offer dated September 21, 1939, from the Pacific Gas and Electric Company and this day presented to this Board for its approval. A copy of said offer is attached to the original of this resolution on file in the office of the Clerk of the Board of Supervisors. It is understood that the City and County of San Francisco may purchase the above described land for the sum of $256,000.00 according to the terms and conditions of said offer.

"BE IT FURTHER RESOLVED, that said offer be and is hereby accepted. The Mayor and the Clerk of the Board of Supervisors are hereby authorized and directed to execute the necessary agreement on behalf of the City and County of San Francisco, a municipal corporation, for the right and privilege of using and purchasing said property, subject to the terms and conditions of said offer.

"BE IT FURTHER RESOLVED, That said agreement shall become effective on December 1, 1939, that the sum of $15,000.00 be paid on said date to Pacific Gas and Electric Company from Appropriation No. 912.600.04 for the easterly 65 feet of Block 435, hereinbefore referred to, and that the City and County of San Francisco accept a deed to said portion of Block 435.

"Nothing contained in this resolution or in said agreement shall be construed to obligate the City and County of San Francisco to complete the purchase of any of said lands, except the easterly 35 feet of Block 435."

"PACIFIC GAS AND ELECTRIC COMPANY

September 21, 1939.

"Board of Supervisors of the
City and County of San Francisco,
San Francisco, California.

"Gentlemen:

Attention Mr. Joseph J. Phillips
Director of Property

"We hereby offer to enter into a conditional year to year lease with you covering all of our real property in the Marina District lying north of Marina Boulevard between Webster and Buchanan Streets and between Buchanan and Laguna Streets, including an option therein under which you may purchase said property in parcels for the respective prices and in the manner and at the times hereinafter specified, subject to the reservation in us of an easement for our existing pipe lines and dockage facilities appurtenant to our nearby steam plant. Such lease will be for a term of one year from and after its date with the conditional right in you to renew same from year to year for an additional nine years by giving us written notice to that effect at least fifteen days prior to the close of each successively expiring lease year and paying us the rental herein and therein specified for that year, and the partial exercise of such option by paying us the sum herein and therein specified for the parcel of said real property purchasable that year.

"For the purposes hereof said real property shall be divided into ten separate parcels numbered 1 to 10, inclusive, which shall be delineated on a map thereof to be hereafter mutually agreed upon and attached to such lease. These may be purchased separately under said option, but only in the order of their respective numberings, beginning with the parcel numbered 1. The total purchase price for said real property is $256,000, lawful money of the United States, allocated to said respective parcels as herein stated, plus interest on any unpaid portion thereof from and after December 1, 1939, at the rate of three per cent per annum, payable as herein specified. The option in respect to said respective parcels shall be exercised by payments to us as follows: $15,000 for Parcel 1, and $26,777.78 for each of said Parcels 2 to 10, inclusive.

"As rental for such lease you will each year as the same become due and payable pay all taxes and assessments and governmental charges levied or assessed or incurred against any of said real property subsequent to date of lease and before the close of each lease year pay to us a sum which will be equal to and in satisfaction of the then accrued interest upon said purchase price or any unpaid portion thereof. Taxes for the fiscal year 1939-1940 will be pro rated as of date of lease.

"If you shall elect to renew such lease at the close of the first lease-year, or any renewal lease-year thereafter, you will at the time of giving your written notice to that effect as above provided, or within fifteen days thereafter, pay said rental for that year and such sum as above specified as shall be required to exercise said option in respect to the appropriate parcel of said real property for that year.

"Both the accrual of interest and option payment in respect to any given parcel for any given year are indicated on Exhibit "A" hereof.

"If, and when you shall exercise said option in respect to any given parcel as aforesaid we will execute and deliver to you a deed conveying title thereto, subject (1) to the above reservation and (2) to existing defects, if any, in our record title; provided, however, that we will undertake to clear any such defects insofar as can be done by quiet title action.

"Concurrently with the execution of such lease and under the terms and conditions thereof you will be given possession of said real property and will be entitled to retain possession thereof so long as said lease shall continue in effect.

"By your acceptance hereof, and such lease and any deed pertaining to any of said parcels shall so provide, you will agree not to make any improvements or do anything in connection with your use of said real property which will interfere with the full use and enjoyment by us of said pipe lines and dockage facilities in respect to the purposes for which same are used by us; provided, however, that if after acquisition of title to said real property you shall decide that the maintenance and operation of our existing pipe lines and dockage facilities interfere with any proposed developments by you of said real property we will at your expense relocate same, or any given portion thereof, as you may request, at new location on suitable easement furnished therefor by you without cost to us.

"Such lease shall contain the statement that time is of the essence of all and singular the provisions thereof.

"Unless such lease and option shall have been prepared and executed in form mutually satisfactory to you and us within sixty days from date hereof this offer will terminate.

Very truly yours,

PACIFIC GAS AND ELECTRIC COMPANY

BY P. M. Downing (signed)
Its Vice-President and General Manager."

EXHIBIT "A"

"Option Payments			Rental, exclusive of taxes, assessments and governmental charges.
First	- On or before Dec. 1,1939	$15,000.	
Second	- " " " " 1,1940	26,777.78	$7,230.
Third	- " " " " 1,1941	"	6,426.67
Fourth	- " " " " 1,1942	"	5,623.33
Fifth	- " " " " 1,1943	"	4,820.00
Sixth	- " " " " 1,1944	"	4,016.67
Seventh	- " " " " 1,1945	"	3,213.33
Eighth	- " " " " 1,1946	"	2,410.00
Ninth	- " " " " 1,1947	"	1,606.67
Tenth	- " " " " 1,1948	26,777.76	803.33"

Electric work - Aquatic Park:

Departmental Job Estimates prepared by the Board of Public Works in the amounts of $187.57 and $311.04 respectively to complete the electrical work in the Aquatic Park building and to install the emergency lighting required by the Department of Electricity were next presented to the Board and ordered held over until the next meeting.

Horse Day:

The Board then unanimously approved the request of Dr. T.R. Creely for the use of Golden Gate Park Stadium, October 29, 1939, for Horse Day.

Use of Cal. Pack'g Co. lot by S.F. Jr. College:

The request of Mr. Paul J. Mohr, Registrar, San Francisco Junior College, to utilize the California Packing Corporation lot on Bay Street between Hyde

and Larkin Streets, for field work for a surveying class for the next school year was next presented to the Board. It was the unanimous opinion of the Board that Mr. Paul J. Mohr's request be granted and that the students of the San Francisco Junior College be authorized to use the aforesaid property for this purpose until such time as notice to vacate is given by the Board of Park Commissioners.

Huddart Estate: The Secretary then presented the following Order and Decree of Partial Distribution, Huddart Estate, which was ordered incorporated in the minutes.

"JOHN J. O'TOOLE,
City Attorney,
THOMAS P. SLEVIN,
Deputy City Attorney,

"206 City Hall,
San Francisco, Calif.
Hemlock 1322

"Attorneys for Petitioner.

"IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA, IN AND FOR THE COUNTY OF SAN MATEO.

"In the Matter of the Estate of JAMES M. HUDDART, also known as J. M. HUDDART, Deceased — No. 6781 — Dept. No. 1

"ORDER AND DECREE OF PARTIAL DISTRIBUTION.

"The City and County of San Francisco, a municipal corporation of the State of California, a legatee and devisee under the will of James M. Huddart, deceased, having filed herein, on the twenty-first day of February, 1939, its petition for an order allowing and distributing to it a portion of the said estate to which it is entitled under the terms of said will, and directing the executor of

"said will to deliver the same to it; proof having been made to the satisfaction of the Court, the Court finds that notice of the hearing of said petition has been regularly given for the period, and in the manner required by Section 1200 of the Probate Code; and Albert L. Baker, the duly appointed, qualified and acting executor of the will of James M. Huddart, deceased, and Mary Huddart, an interested party, being the sole heir and residuary devisee of said James M. Huddart, deceased, appearing by J.R. Moulthrop, Esq., their attorney, to contest the same; and said petition and the written objections thereto came on regularly for hearing on the 27th day of March, 1939;

"THE COURT, AFTER HEARING THE EVIDENCE AND CONSIDERING THE OBJECTIONS URGED BY SAID CONTESTANTS, FINDS that all the allegations of said petition are true, and that all the allegations of said written objections are untrue; that the said estate is little indebted; that all inheritance taxes payable in said proceedings have been paid, and that the share of the estate, hereinafter described, may be distributed to petitioner without loss to the creditors of said estate, and without injury to said estate or any person interested therein; that sufficient assets will remain in the hands of the executor to pay all debts and expenses of administration; that the time for filing or presenting claims has expired and all uncontested claims are sufficiently secured, and the Court is satisfied that no injury can result to said estate; that it is not necessary for petitioner to give a bond to the executor of

"said estate, and such bond is hereby dispensed with.

"THE COURT FURTHER FINDS that the real property belonging to the said James M. Huddart in the County of San Mateo, State of California, adjoining the real property devised to the City and County of San Francisco under the terms of the Second paragraph of the Will of said James M. Huddart, dated April 22, 1931, was heretofore, and on the 10th day of August, 1936, distributed to Mary Huddart, the sister of said James M. Huddart;

"THE COURT FURTHER FINDS that the City and County of San Francisco, through its Board of Supervisors, did on the 7th day of December, 1936, pass a Resolution bearing number 2968, Code number 23.01, which said Resolution was approved by the Mayor of said City and County of San Francisco on December 9, 1936, in the words and figures as follows:

"'WHEREAS, JAMES M. HUDDART died on or about the 31st day of March, 1935, leaving a last will and testament wherein and whereby he devised unto the City and County of San Francisco nine hundred seventy-three and one-half (973½) acres, more or less, of land located at Woodside, in the County of San Mateo, the said devise being in the words and figures following, to-wit:

"'I give and devise unto the CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, to be dedicated and maintained by said City and County as a public park, those parcels of land containing 973½ acres, more or less, located at Woodside, in the County of San Mateo, State of California, and described as follows:

"'All of Lot No. 1 of Tract No. 1 as said lot and tract of land are marked and numbered on a certain map entitled 'Map of the Greer Lands, situate in San Mateo County; which said map was filed in the office of the County Recorder

"'of San Mateo County on the 22nd day of March, 1889.

"'Also all of Lot No. 2 in Tract No. 1 as said lot and tract are marked and numbered on said map of the Greer lands, except that portion thereof conveyed by J. F. Greer to Earnest Litchen et als. by Deed dated March 15, 1892, and recorded in Book 58 of Deeds in the office of the County Recorder of San Mateo County.

"'Should the said City and County of San Francisco fail to accept said devise within three years from and after the admission of this my will to probate, or fail or cease to
(maintain) main said property as a public park for at least twenty years from and after the date of a decree of distribution to it of said property, then and in either of such events said property shall go to the STATE OF CALIFORNIA, upon the conditions and for the same purposes as provided in the case of the CITY AND COUNTY OF SAN FRANCISCO, and should said STATE OF CALIFORNIA also fail to accept said devise within four years from and after the admission of this my will to probate, or fail or cease to maintain said property as a public park for at least twenty years from and after a decree of distribution to it of said property, then and in either of such events, said property shall go to the COUNTY OF SAN MATEO, STATE OF CALIFORNIA, for the same purposes.'"

"AND WHEREAS, it appears that the said devise mentioned in said paragraph Second of said will was and is subject to the following conditions:

"'In the event that my real property in San Mateo County adjoining the real property described in paragraph SECOND of this my said will shall be distributed to my said sister, MARY HUDDART. I further direct that said property described in said paragraph SECOND shall be distributed upon the condition and subject to the agreement on the part of the distributee thereof that water will be furnished to said adjoining lands distributed to said MARY HUDDART to the extent and in the manner in which water is now being furnished from said lands described in paragraph SECOND to said adjoining real property, and without cost to said MARY HUDDART and to her successirs in interest in said land, it being my intent that said water right shall be appurtenant to said land.'"

"AND WHEREAS, the real property adjoining the said real property described in paragraph Second of said will has heretofore been distributed to Mary Huddart, and that therefore said real property described in said paragraph

"Second of said will must be distributed to the City and County of San Francisco subject to the agreement upon the part of said City and County that water will be furnished to said adjoining lands distributed to said Mary Huddart to the extent and in the manner in which water was, on the 22nd day of April, 1931, being furnished from said lands described in paragraph Second of said will to said Mary Huddart.

"NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the City and County of San Francisco does hereby accept, for and on behalf of the City and County of San Francisco, the devise of real property described in said paragraph Second of the last will and testament of James M. Huddart, deceased, and which said real property is described in said paragraph Second hereinbefore contained, upon the express understanding and condition that the City and County of San Francisco shall dedicate the aforesaid real property as a public park and maintain the same as such for at least twenty years from and after the date of the Decree of Distribution distributing the aforesaid real property to the City and County of San Francisco; and that, upon the failure of the City and County of San Francisco to continue to maintain said real property as a public park for at least twenty years from the date of the Decree of Distribution made in the matter of the Estate of James M. Huddart, deceased, distributing said property to the said City and County, said property shall revert to the State of California; and in the event that the State of California shall fail or cease to maintain said property as a public park for at least twenty years from the date of said Decree of Distribution, then said real property shall vest in the County of San Mateo; and the said real property which is hereby accepted by the City and County of San Francisco is accepted subject to the terms and conditions specified in paragraph Ninth of said will of said James M. Huddart, deceased, to-wit, that the said City and County will agree that water from the property accepted by the said City and County will be furnished to the adjoining lands heretofore distributed to Mary Huddart under the will of said deceased, to the extent and in the manner in which said water was being so furnished at the date of the will of said deceased, all without cost to said Mary Huddart, and said waters shall be appurtenant to the land of said Mary Huddart and to her successors.

"AND BE IT FURTHER RESOLVED, that the Mayor of the City and County of San Francisco and the Clerk of the Board of Supervisors thereof are hereby authorized and empowered to enter into such agreements, on behalf of the City and County of San Francisco, as may be necessary for the carrying out of the purposes of paragraph Second and paragraph Ninth of said last will according to the terms and conditions therein set forth;

"AND BE IT FURTHER RESOLVED that when the aforesaid mentioned lands described in paragraph Second of said last will and testament of said deceased are accepted by the City and County of San Francisco, they be, and they are hereby, dedicated as a public park and that the City and County of San Francisco shall maintain said lands as such for at least twenty years from and after the date of the Decree of Distribution distributing said lands to said City and County to be hereafter made in the Matter of the Estate of James M. Huddart, deceased."

"THE COURT FURTHER FINDS that the extent and the manner in which water was on the 22nd day of April, 1931, being furnished from the lands described in the Second paragraph of the Will of James M. Huddart to the adjoining real property belonging to said James M. Huddart and which said adjoining real property was heretofore and on the 10th day of August, 1936, distributed to Mary Huddart, the sister of said James M. Huddart, were, and ever since said 22nd day of April, 1931, have been that said James M. Huddart and one Mortimer Fleishhacker each used and diverted water from a creek flowing on the real property devised to the City and County of San Francisco under the terms of Second paragraph of the said Will of James M. Huddart; that said Mortimer Fleishhacker since about the year 1914 maintained in the aforesaid creek a dam with a pipe leading therefrom to certain real property owned by said Mortimer Fleishhacker; that the said James M. Huddart since

"the year 1914 diverted water from the aforesaid creek to adjoining real property which said adjoining property was heretofore and on the 10th day of August, 1936, distributed to Mary Huddart, the sister of said James M. Huddart; whenever there was sufficient water flowing in the aforesaid creek at the site of the aforesaid dam. the said James M. Huddart and the said Mortimer Fleishhacker each took and diverted from the aforesaid creek at the aforesaid site of the dam such water as he wanted; during those portions of the year when the aforesaid Mortimer Fleishhacker was satisfied that there was not sufficient water flowing in the aforesaid creek at the site of the dam on said creek to serve the full capacity of the pipe line leading from the dam to the real property owned by said Mortimer Fleishhacker and leave remaining in the flow of said creek sufficient water to serve the wants of the said James M. Huddart on the adjoining real property, the said Mortimer Fleishhacker reduced the flow into the pipe-line of said Mortimer Fleishhacker so as to permit the said James M. Huddart to take from the said creek an amount of water up to one-half the then flow of the said creek; when the full flow of the said creek was not sufficient to permit any diversion of water by the said James M. Huddart at the site of the dam on the said creek after the said pipe line belonging to said Mortimer Fleishhacker had received its capacity, the said Mortimer Fleishhacker and said James M. Huddart would on

"alternate days each take the then full flow of the said creek at the site of the dam.

"THE COURT FURTHER FINDS that during the month of February, 1938, the City and County of San Francisco requested the said Albert L. Baker, as executor of the will of James M. Huddart, deceased, to cause distribution to be made to it of the real property described in the Second Paragraph of the Will of James M. Huddart, deceased, subject to the conditions and agreement that the lands adjoining the aforesaid real property described in Second paragraph of said Will, and which adjoining lands had theretofore and on the 10th day of August, 1936, been distributed to Mary Huddart, the sister of said James M. Huddart, would be furnished water by the said City and County of San Francisco, to the extent and in the manner set forth specifically in the paragraph immediately before this one, and that the said water would be furnished to said lands distributed to said Mary Huddart and adjoining the real property described in the Second paragraph of said Will, without costs to said Mary Huddart and to her successors in interest in said land, and that said water right as set forth would be appurtenant to said land distributed to said Mary Huddart; that the request made by the City and County of San Francisco of the said Albert L. Baker, executor of the Will of James M. Huddart, deceased, was not complied with by the said Albert L. Baker;

"IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that that portion of said estate to which the City and County of San Francisco, a municipal corporation of the State of California, is entitled, namely the hereinafter particularly described real property be, and the same is hereby, distributed to the said City and County of San Francisco, a municipal corporation of the State of California, and the said real property is described as follows:

"All of Lot #1 of Tract #1 as said lot and tract of land are marked and numbered on a certain map entitled "Map of the Greer lands, situate in San Mateo County, which said map was filed in the office of the County Recorder of San Mateo County on the 22nd day of March, 1889.

"Also all of Lot #2 in Tract #1 as said lot and tract are marked and numbered on said map of the Greer lands, except that portion thereof conveyed by J. F. Greer to Earnest Litcheu et als by Deed dated March 15, 1892 and recorded in Book 58 of Deeds in the office of the County Recorder of San Mateo County,

"to be dedicated and maintained by the said City and County of San Francisco as a public park for a period of at least twenty years from and after the date of this Decree of Distribution; subject, however, to the condition that the City and County of San Francisco will furnish, without cost to Mary Huddart, sister of James M. Huddart, deceased, and to her successors in interest in the below described land, as an appurtenance to said land, water to the following described real property, to-wit:

"Those certain lots situated at Woodside, San Mateo County, California, and particularly described as follows:

"Parcel (1)
All of Lot #1 of Tract #2 as said lot and tract are marked and numbered on that certain map entitled "Map of the Greer Lands" situate in San Mateo County, which said map was filed in the office of the County Recorder of San Mateo County on the 22nd day of March, 1889, containing 40.29 acres more or less.

"Parcel (2)
All of Lot #2 of Tract #2 as said lot and tract of land are marked and numbered on the certain map entitled "Map of the Greer Lands" situate in San Mateo County, which said map was filed in the office of the County Recorder of San Mateo County on the 22nd day of March 1889 (containing 39.52 acres), less 6.63 acres, more or less, beginning at a point marked by a concrete monument set at the point of intersection of the northeasterly line of Greer Road with the southeasterly line of Lot 2 in Tract No. 1, said Road, Lot and Tract being as shown on that certain map entitled "Map of the partition and subdivision of all that part of the lands of the Estate of Maria Louisa Soto de Greer, deceased, in the Rancho Canada De Raymundo," filed for record March 22, 1889, in Volume B of Maps at page 7, San Mateo County Records; and running thence from said point of beginning along the northeasterly line of Greer Road N 37° 18' 17" W. 100.91 feet; thence leaving said northeasterly line, N 50° 11' 30" East 291.40 feet; thence S 74° 36' E 453.64 feet; thence S 25° 39' 30" E 242.67 feet to the Northwesterly line of Parcel No. 5, as said parcel is described in Decree of Partial Distribution in the matter of the Estate of Mary G. Josselyn, Deceased, recorded February 27, 1930, in Book 466 of Official Records of San Mateo County, at page 4; thence along said Northwesterly line S 56° 09' W 262.67 feet to the center line of West Union Creek and the most westerly corner of said Parcel No. 5; thence along the Southeasterly line of Lot 2 in Tract No. 2 as shown on the aforementioned Map S 54° 45' 10" W 328.22 feet to a concrete monument set on the northeasterly line of said Greer Road; thence along the Northeasterly line of said Greer Road N 24° 17' 34" W 135.09 feet to a concrete monument, and N 29° 49' 14" W 328.47 feet to the point of beginning.

"Parcel (3)
All those parcels of land situate in the County of San Mateo, State of California, being portions of the Thos. Knight Ranch

"Canada Raymundo Rancho, described as follows, to-wit:

"Beginning at a point in the Southeasterly boundary line of the Thomas Knight Ranch, said point being South 49° West, 46.50 chains distant along the said Southeasterly boundary line of the said Thomas Knight Ranch from the most easterly corner thereof; point of beginning being also the most Westerly corner of the 30.30 acres tract, property of the Spring Valley Water Works, and running thence South 49° West, 25.40 chains on and along the southeasterly boundary line of the Thomas Knight Ranch to the most Southerly corner thereof; thence on and along the Southwesterly boundary line of the said Ranch as follows: North 57° west 2.35 chains; North 68° West 2.68 chains; North 23° West 1.07 chains; North 7° 15' W 2.08 chains; North 7° E 0.62 chains; North 39° East 2.15 chains; North 9° West 1.25 chains to a point in the center of the West Union Creek; thence up and along the center of said Creek, following the meanders thereof as follows: North 21° 15' West 2.00 chains; North 89° West 2.70 chains; North 50° West 0.68 chains; North 23° 30' East 1.00 chains; North 28° 20' West 0.69 chains to a point in the creek from which an elder tree 12 inches in diameter marked with three notches standing on the right bank of creek bears South 4° West 8½ links distant; thence leaving said creek and running 49° East 22.97 chains; thence South 41° 30' E 14.52 chains to the place of beginning; and containing 35.84 acres of land.

"to the extent and in the manner in which water was furnished on the 22nd day of April, 1931, from the lands first hereinabove described to the lands last hereinabove described, namely, that whenever there is sufficient water flowing in the creek located on the first hereinabove described real property to supply the needs of Mortimer Fleishhacker and those of the last hereinabove described lands, the said last hereinabove described lands shall be entitled to whatever amount of water is desired, but as the flow of said creek diminishes in quantity and the said Mortimer Fleishhacker shall be satisfied

"that the said flow of said creek is not sufficient to serve the full capacity of the pipe-line leading from the damsite on said creek to the real property owned by said Mortimer Fleishhacker and leave remaining in the flow of said creek ample water to serve the wants of the last hereinabove real property, the said Mortimer Fleishhacker will reduce the flow into his said pipe-line so as to permit the said last hereinabove described real property to take from said creek an amount of water up to one-half of the then flow of the said creek; and that when the flow of the said creek diminishes to a point that the capacity of the said pipe-line of Mortimer Fleishhacker takes the entire flow of the said creek, said Mortimer Fleishhacker and the real property last hereinabove described shall each on alternate days take the entire flow of said creek.

"Done in open Court this 1st day of June, 1939.

Maxwell McNutt (signed)
JUDGE OF THE SUPERIOR COURT.

Aquatic Pk. furniture:

At the request of Commissioner Lermen the report on a bill from the Dohrmann Hotel Supply Company in connection with their services in preparing specifications for furnishings at the Aquatic Park, was held over.

Sharp Pk. right-of way:

A letter from District Engineer John H. Skeggs, Division of Highways, State of California, was held over at the request of Commissioner Lermen.

Motor Equipment Golden Gate Pk:

The Board next considered a report from Mr. Girod on Motor Equipment in Golden Gate Park and ordered it held over to the next meeting.

Purchase of lot - Lyon Street:

Commissioner Lermen then reported that he recommended the approval of the plan submitted by the Engineering Department for the purchase of the 25 foot lot on the southeast corner of Lyon and Jefferson Streets and the revision of the approach to the Palace of Fine Arts as prepared and submitted to him by Assistant Superintendent T. M. Grabow on a sketch showing location of proposed lot purchase and revision of east one half of Lyon Street. It was the unanimous opinion of the Board that Commissioner Lermen's recommendations be accepted.

Fund Transfers and allotments:

The President then stated that for proper conduct of park business, the following fund transfers and allotments were necessary:

TRANSFERS

From Appropriation No.	To Appropriation No.	
812-000-00 Reserve for Adjustment	612-500-10 Architect Fees-Restaurant-Zoo	$ 66.00
912-103-02 Wages-Revenue	912-103-52 Sick Leave Wages	1,050.00
912-103-01 Wages-General	912-103-51 Sick Leave Wages	4,000.00
912-103-03 Wages-Zoo	912-103-53 Sick Leave Wages	700.00

ALLOTMENTS

Appropriation No.		
912-500-10	Sharp Park Pumps	$4,900.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers and allotment.

Profit and Loss statement: The profit and loss statement for the month of July, 1939, was then presented and ordered filed.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned at 5.45 P.M.

B.P. Lamb
Secretary

San Francisco, California
October 12, 1939

The regular meeting of the Board of Park Commissioners, to be held on Thursday, October 12, 1939, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

San Francisco, California
October 19, 1939.

Postponed meeting: A postponed meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, October 19, 1939, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Parker S. Maddux
Com. Henry F. Budde
Com. J.J. Lermen
Com. Colbert Coldwell

Minutes adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held September 28, 1939.

The Board then adopted the following resolution:

RESOLUTION NO. 246

Acting Secretary appointed: RESOLVED unanimously by the Board of Park Commissioners that, effective immediately and for the duration of Secretary Lamb's indisposition, Constance A. Wakefield, stenographer, be appointed Acting Secretary and assigned to perform the Secretary's duties.

Sick leave-Secretary Lamb: The Acting Secretary was instructed to arrange for Secretary Lamb's leave, in accordance with the Sick Leave Ordinance, to cover the period of his illness.

McLaren Park land purchases: The following resolutions were ordered incorporated in the minutes of this meeting:

"LAND PURCHASE - McLAREN PARK

RESOLUTION NO. 566
(Series of 1930)

"RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept a deed from JAMES T. FLYNN and MARY F. FLYNN, or the legal owners, to Lot 9, Assessor's Block 6182, San Francisco, required for the proposed McLaren Park, and that the amount of $100.00 be paid for said land from Appropriation No. 912.600.03.

"The City Attorney shall examine and approve the title to said property.

"ADOPTED--Board of Supervisors, San Francisco, October 2, 1939.

"Ayes: Supervisors Brown, Colman, McGowan, McSheehy, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, October 3, 1939.

ANGELO J. ROSSI, Mayor."

"LAND PURCHASE - PROPOSED McLAREN PARK

RESOLUTION NO. 538
(Series of 1939)

"RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco, accept a deed from THOMAS GALLAGHER, or the legal owner, to Lot 20, Assessor's Block 6163, Lots 8 and 9, Assessor's Block 6164, and Lots 44, 45, 46, 47, 53, 54, 55, 56 and 57, Assessor's Block 6179, San Francisco, and that the sum of $1,800.00 be paid for said land from Appropriation No. 12.600.03.

"The City Attorney shall examine and approve the title to said property.

"ADOPTED--Board of Supervisors, San Francisco, Sept. 18, 1939.

"Ayes: Supervisors Brown, Colman, McGowan, McSheehy, Mead, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"Absent: Supervisor Meyer.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, Sept. 20, 1939.

ANGELO J. ROSSI, Mayor."

Agreement-Angling Club:

Mr. C.H. Hittenberger then appeared before the Board to request certain modifications in the proposed agreement with the Golden Gate Angling and Casting Club, which he represented.

In the course of the discussion Commissioner Lermen expressed the opinion that paragraph "(j)" of

the agreement should also be changed and so worded as to permit the Park Commissioners to terminate the same at their pleasure.

It was the unanimous opinion of the Board that the agreement in question be referred to Commissioner Lermen, with full power to act.

"Mail Early" floral design: A request from Mr. William H. McCarthy, Postmaster, for the installation of a "Mail Early" floral display in Conservatory Valley, from December 7 to 22, 1939, was presented and denied, owing to lack of funds.

Balboa Park Nursery - use by Junior College: The Commissioners then discussed the contents of a letter from the President of the San Francisco Junior College, seeking the use of the following facilities and service, in connection with the course in Landscape Architecture which is being conducted under the auspices of the Junior College:

Greenhouse at Balboa Park, approximately 1,000 square feet in area.

One acre of open ground, preferably at Balboa Park, for outside plant culture.

Maintenance of grounds and materials one day per week.

Appointment of a representative of the Park Commission to act in an advisory capacity.

Referred to Assistant-Superintendent Girod for report at the next meeting.

Elephant trains in Park: A request from Henry McKenna and S.A. Rice for permission to operate in Golden Gate Park the type of sight-seeing busses which are commonly known as "Elephant Trains" was submitted and denied.

Damage by blasting-McLaren Pk. The Board then discussed a communication from Deputy City Attorney Robert McMahon, stating that James M. Burris whose property had been damaged by blasting in McLaren Park had agreed to accept the sum of Ninety-Eight Dollars in settlement; also a report from Mr. T.M. Grabow, stating that he felt Mr. Burris' claim to be a reasonable one.

Referred to Commissioner Lermen, with full power to act.

Leasing of Beach Chalet: Mr. George M. Mardikian, in company with his attorney, Mr. Eric J. Robinson, then appeared before the Board, and asked that consideration be given to his entering into a lease for the Beach Chalet premises.

Commissioner Coldwell was authorized to confer with Mr. Mardikian regarding a suitable proposition and to present his report thereon at a future meeting.

Study of Zoo animals: The Board then discussed a communication from Mr. Henry Heidelberg, Deputy City Attorney, enclosing a request from Mr. Joseph E. Scott that he be allowed to "fraternize" with the animals at Fleishhacker Zoo, as well as a proposed release, absolving the Park Commissioners from any liability.

It was the unanimous opinion of the Board that the request be denied, as creating an undesirable precedent.

"Community Chest floral display: The Commissioners then ratified their individual approval of the installation in Conservatory Valley of a floral design, during the Community Chest campaign.

Huddart Park water supply: A letter was presented from Mr. J.R. Moulthrop, representing Miss May Huddart, requesting the Commission to take steps to relieve the polluted condition of the water which is being conveyed to the Home property.

It was the unanimous opinion of the Board that the matter be held over until the next meeting.

Work on Zoo construction A letter from Mr. Lewis P. Hobart, listing unfinished items of construction at the new Zoo at Fleishhacker Playfield was submitted and ordered held in abeyance.

S. Clara-S. Mary's Game - fee:

In accordance with the previously established policy and schedule of charges for charity football games at Kezar Stadium, with particular reference to the annual Santa Clara-St. Mary's game, it was the unanimous opinion of the Board, in view of the extra amount of publicity and advertising devoted to this game by the San Francisco Examiner and in accordance with the resolution of the Board of Park Commissioners of May 15, 1925, that a deviation from the usual fee of fifteen percent of the gross receipts be granted, to wit: that the stadium fee to the Park Commission for this event would be 5.333% of the gross receipts, on condition that the participants deposit $1,750.00 of the gross receipts in the Christmas Fund of the San Francisco Examiner for needy and destitute San Francisco families.

Sub-surface garage - Union Square:

There was next discussed a letter from the Union Square Garage Corporation, asking the Board's consideration of the advisability of calling for bids for the leasing of the sub-surface under Union Square and the right to construct and operate therein a public parking station.

It was the unanimous opinion of the Board that the communication should be held over, until the matter could be given further consideration.

Indo-China Pavilion from Exposition:

A letter was then presented from the Honorable Angelo J. Rossi, forwarding an offer of the Government General of French Indo-China to present to the City and County of San Francisco the French-Indo China Pavilion now on Treasure Island.

The Board was forced to hold the matter in abeyance, owing to lack of funds.

Transfer of school rowing activities to Aquatic Park:

The transfer of public high school rowing activities from Yacht Harbor to Aquatic Park, at the foot of Van Ness Avenue, was next considered.

Mr. Joseph R. Hickey stated that he had conferred with Board of Education officials on the subject, that a suitable site had been agreed upon and that the Board of Education had undertaken to assume the expense of arranging all of the facilities which would be needed.

Unanimously referred to Commissioner Lermen, with full power to act.

Reports:

The following reports were presented and ordered filed:

Profit and Loss statement for two months ending August 31, 1939.

Construction report from the month of September, 1939, prepared by Bart Rolph.

C. A. Wakefield

C.A. Wakefield
Acting Secretary

San Francisco, California
October 26, 1939.

Regular meeting: A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, October 26, 1939, at 4:45 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen

Absent: Com. Parker S. Maddux
Com. Colbert Coldwell

Bids - dismantling & housing of "Gjoa" The following bids for the dismantling and housing of the sloop "Gjoa" were then presented:

Bowes & Andrews	$2,365.00
Bruer-Siemer Co.	2,675.00
E.J. Treacy	3,800.00
Dan C. McCabe	3,995.00
M.B. McGowan, Inc.	4,598.00

The President stated that he had investigated the reputability of Bowes & Andrews and believed them well qualified to carry out the work in question, and that he therefore recommended that the award be made to that firm.

The Board thereupon adopted the following resolution:

RESOLUTION NO. 247 — RESOLUTION NO. 247

Contract award - dismantling & housing of "Gjoa" RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to the firm of Bowes & Andrews for the dismantling and housing-in of the sloop "Gjoa" and that payment therefor, in the amount of Two Thousand Three Hundred and Sixty-five Dollars ($2,365.00) be made from funds available in Appropriation No. 912.500.11--Rehabilitation of "Gjoa".

McLean Bequest: The Commissioners then discussed the contents of the following letter:

"THE SAN FRANCISCO BANK

526 California Street

San Francisco October 23rd, 1939.

"Board of Park Commissioners of the
City and County of San Francisco
Park Lodge
Golden Gate Park
San Francisco, California

"Dear Sirs: Re: Estate of May J. McLean
alias, Deceased. C-119

"The San Francisco Bank is acting as executor of the last will and testament of May McLean, also known as M. McLean, also known as M.J. McLean, also known as May J. McLean, also known as May Josephine McLean, deceased, who died a resident of the City and County of San Francisco, State of California, on the tenth day of February, 1938. The will and codicils thereto of this decedent as admitted to probate provided, inter alia:

'The Trust Deed from Henry and Rae Feldman for $2,500.00 on 1870 Fulton Street. to the Board of Park Commissioners City of San Francisco.'

'The $2500 I have mentioned as the gift in the form of a Trust Deed, to the Park Commissioners of the City and County of San Francisco - they can apply the interest and principal thereof to a fund to build a convenient and suitable drinking fountain in the new Aquatic Park being built off Fort Mason. This gift in memory of the members of my family, my grandparents Marie and John Phillippi who were Pioneers of 1849, my father who lived here most of his life and my mother who was born here and lived here all her life and who all loved our City and I wish their names inscribed on the fountain. I also bequeath to the Park Commissioners the Deed of Trust from Angelo and John Ghirardelli - for the sum of $2650.00 or whatever balance is due which would bring the amount for the fountain to Five Thousand One Hundred Fifty ($5,150.00) Dollars plus whatever interest accumulates.'

"The executor discovered that the deed of trust executed by Henry and Rae Feldman in favor of the decedent in the sum of $2,500.00 had been fully paid during decedent's lifetime and the property described in deed of trust given to secure the promissory note had been reconveyed by the trustee to the trustors during the lifetime of decedent. By appropriate legal proceedings, the Court found that it was the intention of decedent to give to the Board of Park Commissioners of the City and County of San Francisco, State of California, the sum of $2,500.00 rather than the deed of trust executed by Henry and Rae Feldman for said sum.

"The description of the Ghirardelli promissory note referred to above differs from that coming into our possession in that the same is made for the sum of $2,765.00 instead of $2,650.00, which difference in

"all probability can be explained by the fact that the will describing the Ghirardelli note is dated April 27th, 1933, and referred to a previous note, the one in our possession being dated November 26th, 1935, and represents a refunding of the former obligation.

"Enclosed herewith please find out Trust Department voucher check No. 6600, payable to your order in the amount of $2,844.15, $2,500.00 of which represents the cash bequest made in lieu of the so-called Feldman note above referred to, and $344.15 representing interest on the Ghirardelli note to July 26th, 1939. We also enclose our cashier's check No. 128061 in the amount of $27.65 payable to your order, representing an additional two months' interest on the Ghirardelli note, the same now being paid to September 26th, 1939. The interest collected, as you will note, is at the rate of 6% per annum only although the promissory note calls for payment at the rate of 9% per annum. In view of the fact that this note is secured by a second lien on certain real property briefly described as:

'Beginning at the intersection of the N. line of 15th Street and the E. line of Natoma Street, running thence easterly along the said line of 15th Street 26 ft., thence at right angles northerly 80 ft., thence at right angles westerly 26 ft. to the easterly line of Natoma Street, thence at right angles southerly along said line of Natoma Street 80 ft. to the point of beginning.
Being a portion of Mission Block 31.'

"and the assertion made by the maker of the note, which assertion was borne out by appropriate investigation that it would be impossible to make the payment of interest at the rate of 9%, it was deemed advisable from a business standpoint to reduce the rate of interest during probate of the estate to 6% per annum at which rate the same has been collected as above indicated and is now paid to September 26th, 1939.

Very truly yours,

(Signed) J.D. Baker
JACKSON D. BAKER
Vice President."

The Acting Secretary was instructed to deposit the checks for $2,871.80 mentioned in the foregoing letter with the City Treasurer in a special fund, to be known as the "May J. McLean Bequest", for the purpose of constructing a drinking fountain at Aquatic Park, in conformity with the terms of Mrs. McLean's will, and she was further ordered to seek and follow the advice of the

City Attorney in the matter of the physical disposition of the Ghirardelli promissory note and supporting documents.

Opening of bids-San Andreas pump plant: The following bids were then opened and referred to Construction Superintendent Bart Rolph for analysis and report at the next meeting, the work upon which the bids were made being that of the Reconstruction of the San Andreas Pump Plant:

Fred J. Early Jr. Co.	$5,268
Cory & Joslin, Inc.	5,400
Pacific Coast Const. Co.	5,433
H.S. Tittle Co. Inc.	5,670
Lane-Minihan Const Co.	5,672
E.J. Treacy (Bid received late)	6,078

Working rules - approval: Commissioner Lermen then stated that he and Assistant-Superintendent Girod had conferred with Mr. Andrew J. Gallagher and Mr. Bernard J. Boyle, representing the San Francisco Municipal Parks Employees' Union, relative to the proposed working rules for park workers and that they had arrived at a set of working rules which were mutually agreeable.

The President and Acting Secretary were authorized to sign the working rules for the Commission, after their receipt from the Union officials and final approval by Commissioner Lermen.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned at 5:45 P.M.

C.A. Wakefield
Acting Secretary

San Francisco, California
November 9, 1939.

Regular meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, November 9, 1939, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen
Com. Colbert Coldwell

Absent: Com. Parker S. Maddux

Minutes approved:

The minutes of the previous meetings, copies of which were sent to each Commissioner, were duly adopted as the minutes of the postponed meeting of October 19, and of the regular meeting of October 26, 1939.

Bequest of May McLean:

The following letter was presented and ordered incorporated in the minutes:

"PAUL F. FRATESSA
Attorney at Law

901-7 Hearst Building
San Francisco, California

October 27th, 1939.

"Mrs C. Wakefield,
Park Lodge,
Golden Gate Park,
San Francisco, Calif.,

"Dear Mrs. Wakefield:-

In re: Estate of May McLean,
alias, deceased.

"In compliance with your request for a copy of the Decree of Distribution, I wish to advise you that the provision contained in the Decree in which you are concerned, reads as follows:

"To BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO.

"Cash- Twenty Five Hundred Dollars ($2500.00)

"Note executed by Angela Ghiradelli and John Ghiradelli to May McLean, dated November 26, 1935 in the principal amount of $2765, together with interest collected thereon during the period of administration in the amount of $344.15, and the Deed of Trust of Title Insurance & Guaranty Co., securing same."

Yours very truly,
(signed) Paul F. Fratessa "

Bridle path in Panhandle: The Board then discussed a suggestion from Supervisor John M. Ratto that a survey be made with a view to the creation of a bridle path along the Panhandle. The Commissioners present were fearful that the elimination of the pedestrian path and the substitution of a bridle path would create a public inconvenience and hazard and for that reason reluctantly denied Mr. Ratto's request.

Combining light and power - Aquatic Park: Construction Superintendent Bart Rolph then presented a memorandum suggesting that the light and power services and meters at Aquatic Park be combined to effect an annual saving of approximately Five Hundred Dollars, the estimated cost of the work to be Six Hundred and Eighty-five Dollars and Fifty Cents. Mr. Rolph's recommendations in this respect were unanimously approved.

California Packing Corp. lot: Upon the recommendation of the Director of Property the Board then approved a proposed resolution authorizing the acquisition of Parcel 2, California Packing Corporation property for the Aquatic Park.

Installation-seismograph: The Board then discussed a letter from the Department of Commerce, U.S. Coast and Geodetic Survey, requesting the Park Commission to build a plywood box with a small electric light to protect the seismograph in the switch-house near Drake's Cross and to furnish the current needed for operation. Construction Superintendent Bart Rolph reported that subsequent to the foregoing request he had conferred with Mr. Franklin P. Ulrich, Chief of the Seismological Field Survey, who had expressed the willingness of his department itself to install the housing if given permission by the Park Commission to do so. The

Board thereupon unanimously issued the necessary authority for Mr. Ulrich to do this work and undertook to furnish the very small amount of current which would be needed to operate the lamp.

Contract sloop "Gjoa":

Construction Superintendent Bart Rolph next reported that the two lowest bidders for the dismantling and housing of the sloop "Gjoa" were not licensed contractors. The Board thereupon rescinded its action of October 26, 1939, in awarding the contract for this work to the firm of Bowes & Andrews and instructed the Acting Secretary to call for new bids.

Bids - Reconstruction of San Andreas Pump Plant:

The President then read letters from the Manager of the Public Utilities Commission and Construction Superintendent Bart Rolph recommending that the bid of Fred J. Early Jr. Co. in the amount of Five Thousand Two Hundred and Sixty-eight Dollars for the Reconstruction of the San Andreas Pump Plant be accepted. The Board then adopted the following resolution:

RESOLUTION No. 248

RESOLUTION NO. 248

Contract award - Reconstruction San Andreas Pump Plant:

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to the firm of Fred J. Early Jr. Co. for the Reconstruction of San Andreas Pump Plant and that payment therefor, in the amount of Five Thousand Two Hundred and Sixty-eight Dollars be made from funds available in Appropriation No. 912.500.10 Sharp Park Pumps.

Wasserman tests - culinary workers:

A communication was then read from Dr. Richard G. Argens stating that the Department of Public Health had discontinued giving free Wasserman tests and urging that all culinary workers upon being hired for the Park activities be required to have

the test made by any physician or laboratory that they themselves might designate at their own expense. It was so ordered by the Board.

Improvements McKinley Square:

The Board next discussed a letter from the Southern Heights Improvement Club asking that McKinley Square be cleaned up and properly landscaped and instructed Assistant Superintendent Grabow to prepare an estimate of the cost of accomplishing such work and to submit it at the next meeting.

Creation - bicycle paths:

There was next presented a request from the the Juniors of the Women's Safety League of Northern California for the creation of bicycle paths along the Sunset Boulevard, the Great Highway and through Golden Gate Park. It was the unanimous opinion of the Board that the matter be referred to Assistant Superintendents Girod and Grabow for study and recommendation.

Italian Athletic Club celebration Washington Square:

The Commissioners then ratified their individual approval of the use of Washington Square for celebration of the Italian Athletic Club on Sunday November 5, 1939.

Cleaning - Robert Burns monument:

The Board then considered a letter from the Secretary of the Caledonian Club of San Francisco relative to the bad appearance of the Robert Burns monument. Superintendent McLaren was instructed to take the necessary steps to place the statue in good condition.

Use of Civic Center for Thanksgiving celebration:

The Commissioners next discussed at considerable length a request from the Chairman of the Thanksgiving-for-America Celebration for the use of the paved area in the Civic Center for dancing and exhibits in connection with the public Thanksgiving Ball to be held in the City Hall on November 21,1939.

In view of the extensive damage which had heretofore been done to the landscaping in the Civic Center during previous similar events the Board unanimously disapproved its use for this celebration.

Viewing machines-Coit Tower:

An offer from Mr. George F. McNair to install two viewing machines in the Coit Tower and three machines at the base of the Tower and to pay the Park Commission 25% of the gross income therefrom was unanimously denied as being contrary to the policy of the Commission.

Proposed ordinance for funds for restaurants:

The Board then approved a proposed emergency ordinance to appropriate Fifteen Thousand Seven Hundred and Eighty Dollars out of surplus revenues of the Park Department for the purpose of providing funds for the purchase of necessary foodstuffs, materials and supplies, etc., for the uninterrupted operation of the Harding, Lincoln and Sharp Park restaurants.

Rehabilitation - Murphy Mill:

Construction Superintendent Bart Rolph submitted an estimate of Three Thousand Dollars for the rehabilitation of the Murphy Windmill. The Acting Secretary was instructed to include this item in the Annual Budget Request for the fiscal year 1940-41.

Pacific Gas & Electric bill-State Relief Camp:

There was next presented a bill from the Pacific Gas & Electric Company in the amount of Three Hundred and Fifty-two Dollars and Eighteen Cents for running service and setting a meter for the State Relief Camp at Sharp Park. Mr. Joseph R. Hickey was instructed to confer with State Relief Administration officials in an effort to have them assume payment of this bill.

Benches Harding Blvd.:

There was next submitted a request from Dr. Adelaide Brown for the installation of benches along the pedestrian road below Harding Boulevard. It was the unanimous opinion of the Board that the matter be referred to Assistant-Superintendent Girod for investigation and report at the next meeting.

Elephant trains in Park:

Mr. S.A. Rice then personally appeared before the Board to once more apply for permission to operate elephant trains in Golden Gate Park. Mr. Rice was informed that a survey of all traffic conditions in the park system was being made by the Board and that his request would be held in abeyance until its completion.

Improvements Park Panhandle:

There was next presented a communication from Mr. Eric Cullenward, Executive Secretary to the Mayor, transmitting a letter from former Park Commissioner Mr. W.K. Gutzkow, who urged that shrubbery be trimmed at all intersections in the park panhandle as a safety measure and that lights be installed on the south side of Fell Street along the panhandle. Enclosed in Mr. Cullenward's letter was a memorandum from Mr. E.G. Cahill, Manager of Utilities, expressing his willingness to install the said lighting if permission were given by the Park Commission. It was the unanimous opinion of the Board that Assistant Superintendent Girod be given full authority to prune the shrubbery as he saw fit. The Acting Secretary was instructed to convey to Mr. Cahill the Board's approval of additional and improved illumination in the panhandle, requesting him, however, prior to making the installation, to submit to the Commission sketches of various types of lighting standards with a view to ultimate standardization throughout the Park.

Aquatic Park expense: The Board then approved the payment of an Interdepartmental Invoice covering the expenditures at Aquatic Park in the amount of Twenty-four Thousand and Thirty-six Dollars and Sixty-nine Cents, representing the liquidation of three Work Orders issued against Appropriation No. 87.910.00 - Parks and Squares Bond Fund.

Request of State Relief Administration for use of land: A request from the State Relief Administration for the use of two acres to the north of the Sharp Park Camp hospital for truck gardening and permission to plow the three acre field south-west of the recreation field and to plant it to garden produce was next submitted and referred to Commissioner Lermen for investigation and report at the next meeting.

Annual Senior Cross Country Run: Permission was then granted to the Pacific Association of Amateur Athletic Union to conduct their Annual Senior Cross Country Run in Golden Gate Park on Sunday, November 19, 1939.

Harding Blvd. slide area: Superintendent McLaren then introduced the subject of the slide area on Harding Boulevard at Lincoln Park and urged the Commissioners to give the most careful consideration to its treatment. As the matter had previously been placed informally in the hands of Commissioner Lermen, he was asked to continue his efforts to find ways and means of improving the road at the location in question.

Decorations offered Palace of Fine Arts: President Fleishhacker then informed the Board that the J.L. Stuart Manufacturing Co. had offered to sell to the Commission the bunting and decorations used in the Palace of Fine Arts during the convention of the American Bottlers of Carbonated Beverages.

Upon the report of Mr. Joseph R. Hickey that the decorations might interfere with tennis play in the building, the Board unanimously rejected the offer.

Fund Transfers and Allotments:

The President then stated that for proper conduct of park business, the following fund transfers and allotments were necessary:

TRANSFERS

From Appropriation No.		To Appropriation No.	
912.350.02	Foodstuffs	912.300.22 Materials and Supplies-Resale	$ 2,000.00
912.200.02	Contractual Services	912.500.10 Sharp Park Pumps	268.00

ALLOTMENTS

Appropriation No.		
912.600.01	Fleishhacker Playfield Land	$18,925.40
912.300.12	Materials & Supplies-Commissary	1,000.00
912.350.02	Foodstuffs	10,000.00
912.300.22	Materials & Supplies-Resale	636.60
912.500.10	Sharp Park Pumps	100.00
912.600.02	Lafayette Park	21,289.56
912.600.04	Yacht Harbor, Parcel 1	15,000.00
912.600.05	Aquatic Park Land	23,753.36

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers and allotments.

Motor equipment Golden Gate Park:

The Board then discussed a list of necessary park equipment compiled by Assistant Superintendent Girod. The matter was referred to Commissioner Budde and Mr. Girod was instructed to provide him with such additional information on the subject as he might need.

Boundary survey - Huddart property:

Assistant Superintendent Grabow then submitted a memorandum presenting the opportunity of obtaining a boundary survey of the Huddart property at a total cost of approximately Eight Hundred Dollars. Referred to Commissioner Coldwell for investigation and report at the next meeting.

Leasing of Beach Chalet:

Commissioner Coldwell placed in the hands of the Acting Secretary a letter from Attorney at Law Eric J. Robertson and Mr. George M. Mardikian offering to enter into a ten year lease on the Beach Chalet and agreeing to pay the Park Commission 8% of the gross receipts therefrom with a minimum guarantee of Three Hundred and Fifty Dollars per month. Mr. Coldwell stated that he had requested Mr. Mardikian to furnish him with a statement regarding the improvements and equipment which he planned to install in the building and that he would present the same to the Board after he had given it proper study.

Markers at windows of Coit Tower:

At the suggestion of Commissioner Lermen, Assistant Superintendent Grabow was instructed to give consideration to the possibility of placing plaques or markers at each window in the Coit Tower observation room to indicate the various points of interest which may be seen from these windows.

Agreement - Angling Club:

Commissioner Lermen then presented a proposed agreement with the Golden Gate Angling and Casting Club in connection with the use of the Anglers' Lodge and Flycasting Pools which he stated was acceptable both to Mr. C.H. Hittenberger, representing the Casting Club, and to himself. The Board unanimously approved the agreement in question contingent on its approval by the City Attorney.

Boiler plant Nursery:

Construction Superintendent Bart Rolph then presented estimates for the rehabilitation of the boiler plant at the nursery in Golden Gate Park. The Board unanimously approved Plan No. 2 calling for a gas fired, thermostatically controlled unit. Although the total expenditure would exceed One Thousand Dollars

Mr. Rolph pointed out that there were two separate and distinct jobs, one for materials and labor in the amount of Seven Hundred and Ninety Dollars and the other the supply of electric service for Three Hundred Dollars. Mr. Rolph was therefore instructed to confer with the Controller regarding the possibility of accomplishing the work by park labor instead of by private contract.

McLaren Pk. property:

The Board then considered a letter from the Director of Property requesting that the Park Commissioners inform him what property they desire to acquire for McLaren Park development from moneys available in the 1939-40 budget; also a suggested list of property prepared by Mr. T.M. Grabow. The matter was ordered held in abeyance and the Acting Secretary was instructed to ascertain from the Federal Housing Administration the present status of the proposed Sunnydale housing project at McLaren Park.

Adoption of working rules:

Mr. Elvin B. Connelly, legal representative of the San Francisco Municipal Park Employees Union, then appeared before the Board to request the official adoption of the proposed working rules which had been discussed in a conference held on Monday, November 6, 1939, in the office of Commissioner J.J. Lermen and at which were present Messrs. Andrew J. Gallagher, Elvin B. Connelly, J.J. Lermen and Julius L. Girod.

Mr. Lermen stated that the working rules as now presented by the Union were in accordance with his agreement with its representatives with the exception of the closing sentence of Rule VI which read "The principle of seniority shall be adhered to in the matter of curtailment of staff or reinstatement of employees",

and which he recommended should be stricken out.

It was the unanimous opinion of the Board that Commissioner Lermen's recommendation be accepted; that the offensive sentence be deleted and that the working rules so amended be adopted retroactive to November 6, 1939, the date of the meeting referred to above, and incorporated in the minutes of this meeting.

"PROPOSED WORKING RULES

PARK COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

All employees engaged in the performance of labor in rendering service under the jurisdiction of the Board of Park Commissioners of the City and County of San Francisco, excepting engineers, teamsters, chauffeurs, culinary workers, carpenters, plumbers, executives, clerical employees, and other employees who, under the laws of the American Federation of Labor, are under the jurisdiction of other labor unions, may become members of the San Francisco Municipal Park Employees Union, No. 311, which has been duly chartered by the American Federation of Labor, and which is hereby recognized by the said Board of Park Commissioners as the bargaining agency to represent all said employees who may be members of said Union; and the Board of Park Commissioners believe that the establishment of an organization of employees with which it can negotiate will promote more efficient operating conditions in the parks, and will be for the further well - being of the employees and the department.

II

(a) The Board of Park Commissioners does hereby adopt the principle of the five day, forty hour working week,

and the said five day, forty working-hour week shall be recognized and applied to employees working under the jurisdiction of the Board of Park Commissioners, except when emergencies make necessary a change in said hours. And when such rule is put into operation, if such effects a curtailment of the number of an employee's working hours, the amount of the present weekly compensation will not be reduced. Five working days between Monday and Saturday shall constitute the working week, due regard being had for the holidays which are provided for in the ordinances of the Board of Supervisors of the City and County of San Francisco; provided, however, that when proper maintenance and operation of the parks makes it necessary that employees should work on Sundays and holidays, said employees may be employed on such days, but only such number of employees will be employed as are absolutely necessary for the proper maintenance and operation of the parks, and employees designated for work on Sundays and holidays are to be rotated so far as possible so as to provide against any employee working two consecutive Sundays or holidays.

This provision, however, is applicable to Golden Gate Park only. It is the hope and expectation of the Commission that as soon as possible, an adjustment of the present practice in other parks and squares will be made so as to permit the application of said rule to all parks and squares.

(b) Working time shall commence from the hour designated as reporting time. All employees shall be allowed one hour luncheon period during each working day, provided that both the employees and the Superintendent of Parks may by agreement provide for a shorter luncheon period during the fall and winter months.

(c) All overtime, over and above eight (8) hours in any one calendar day, shall be paid for at the rate of time and a half, and employees working overtime shall be compensated by payments in cash.

III

Emergency work is hereby defined to be such work as, in the opinion of the Superintendent of Parks or his assistants, is imperative for the preservation of the parks against damage. Provided, however, that this clause shall not apply to the ordinary and usual work of caring for the parks and squares. All emergency work performed between the hours of 5 o'clock P.M. on any day, and 8 o'clock A.M. the following day, shall be paid for at the rate of time and a half. Nothing in this rule will be deemed to apply to those employees who are ordinarily employed between the hours of 5 o'clock P.M. and 8 o'clock A.M.

IV

The Board of Park Commissioners shall continue to recommend the continuation of the wage scale in effect as of July 1st, 1939, subject to lay-offs and reduction of force by reason of lack of funds. Salaries for classifications already established shall be maintained as set forth in the annual salary ordinance; provided nothing in the above stated rule or any of the subsequent provisions shall prevent reclassification of employees for the purposes of promotion.

V

Any person assuming the duties of foreman or superior officer by order of the Superintendent of Parks shall receive the same pay as the foreman or superior officer whose place he takes and while serving in such capacity.

VI

All employees shall be classified as to duties according to the classifications adopted by the Board of Park Commissioners as of July 15th, 1939, with the exception of apprentice gardeners. It being the opinion of both parties hereto that the principle of correct classification is vital to employees, thus the classifications adopted by the Board of Park Commissioners between July 1st and 30th of each year shall be adhered to so far as possible. The employees shall be listed with all such classifications as the Board of Park Commissioners shall adopt according to length of service. Such list shall be posted in a conspicuous place, in order that each employee shall have access thereto. (The principle of seniority shall be adhered to in the matter of curtailment of staff or reinstatement of employees.)

VII

The Board of Park Commissioners shall cause examinations for gardeners to be held at stated intervals, and shall, at least thirty (30) days before said examination is held, post notice of the holding of the same at its office in Golden Gate Park. Those holding the examination shall be persons designated by the Superintendent of Parks. Any employee of the Board of Park Commissioners who has worked for at least one (1) year, shall be eligble to take the examination for the position of gardener; provided, however, that no person shall be eligble to take such examination unless he shall have attended at least fifty percent (50%) of the class hours of the study course prescribed by the Superintendent of Parks as preparatory to said examination. It is provided that this rule shall not apply to the School of Apprentice Gardeners, who must serve an apprenticeship of not less than four (4) years before taking such examination.

VIII

The Board of Park Commissioners shall delegate one or more of its members to act in conjunction with the Superintendent of Parks or delegated executive officer as a standing committee to hear and report with dispatch concerning the merits of any written complaint of unfair treatment or discrimination against any member for union activities or otherwise. Said committee is to be known as the Complaint or Grievance Committee. Requests for conferences on complaints or grievances shall be in writing. In case the conferees are unable to dispose of any matter satisfactorily, then the report of such committee shall be heard by the Board of Park Commissioners at its next meeting.

IX

The Board of Park Commissioners shall allow the representatives of the Union to inspect the annual budget estimate on or before the first day of February of each year, and a conference shall be provided between the Finance Committee, the Superintendent, and the representatives of the Union; the latter may then protest any items contained in the budget estimate. If the conferees are unable to satisfactorily dispose of the matter, the representatives of the Union shall be given an opportunity to voice their protest before the Commission at its next meeting.

X

The Commission agrees not to amend any of the rules and regulations herein provided, without giving to the Union notice of at least five (5) days of its intention to do so.

XI

Any park employee voluntarily absenting himself from his employment for two or more consecutive working days, without proper leave or authority from the Superintendent of Parks, shall be disciplined or discharged.

XII

Any park employee who, by voluntarily daily absences without leave, fails to fulfill seventy-five percent (75%) of the required number of working days of any work schedule promulgated by the Board of Park Commissioners, will be discharged upon the termination of the aforesaid work schedule.

Reports: The following reports were presented and ordered filed:

Profit and Loss statement for three months ending September 30, 1939.

Construction report for the month of November, prepared by Bart Rolph.

Condition report of Parks and Squares prepared by Mr. John Feuerstein.

Meeting adjourned: There being no further business before the Board, the meeting adjourned at 6.00 P.M.

C. A. Wakefield

C.A. Wakefield
Acting Secretary.

San Francisco, California
November 21, 1939.

Postponed meeting:

A postponed meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Tuesday, November 21, 1939, at 4.30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen
Com. Colbert Coldwell

Absent: Com. Parker S. Maddux

Minutes approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting of November 9,1939.

Additional authority vested in J.L.Girod:

President Fleishhacker stated that Superintendent McLaren had called to his attention the fact that the addition of many new features to the park system in recent years had considerably increased the weight of his duties, and had asked that additional authority be vested in Assistant-Superintendent J.L. Girod.

It was the unanimous opinion of the Board that effective immediately Mr. Girod be appointed First Assistant-Superintendent of Parks, to have charge of the entire Park personnel and to act as chief aide to Superintendent McLaren.

Approval - lighting of Xmas trees:

The Board then approved a request from the Outdoor Christmas Tree Association of California for the decoration and lighting of the John McLaren tree and eight trees in Union Square and for the presentation of the Judean Shepherd scene in Lindley Meadow.

The Commissioners, however, were unable to grant permission for the installation of a floral display bed in Conservatory Valley with the wording "Light an Outdoor Tree".

Unfinished electrical work at Aquatic Pk.: Inter-Departmental Work Orders of the Department of Public Works for $187.57 and $311.04 respectively for electric work at Aquatic Park were submitted by Superintendent of Construction Bart Rolph and were unanimously approved.

Proposed resolutions-property purchases: The Commission then approved proposed resolutions authorizing the following property purchases:

Fleishhacker Playfield, Parcel 5 - $18,770.40
Lafayette Park, " 6 - 20,000.00
Aquatic Park, " 2 - 23,581.36

Request for sign-G.G.Bridge & Hiway Dist.: There was next presented a communication from Mr. Wm. H. Harrelson, General Manager of the Golden Gate Bridge and Highway District, seeking permission to erect a directional sign in Golden Gate Park at the intersection of the Park Presidio-By-pass road with the Nineteenth Avenue-Twenty-fifth Avenue boulevard. Referred to Assistant-Superintendent Girod for investigation and report at the next meeting.

Fund Transfer and Allotment: The President then stated that for proper conduct of park business, the following fund transfer and allotment were necessary:

TRANSFER

From Appropriation No.	To Appropriation No.	
912.300.03-Materials and Supplies-Zoo	912.300.01-Materials and Supplies-General	$3,000.00

ALLOTMENT

Appropriation No.	
912.218.01 - Concerts	$ 955.04

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfer and allotment.

McLaren Pk. property: The Board then discussed a letter from the Director of Property asking that the Commission submit to him their recommendations for property

purchases for McLaren Park development from the funds available in the 1939-40 budget as well as a tentative list of these properties prepared by Assistant-Superintendent T.M. Grabow.

It was the unanimous opinion of the Board that the matter be referred to Assistant-Superintendent Girod with full power to act.

Status - Sunnydale Housing Project:

The following letter was ordered incorporated in the minutes of this meeting:

"HOUSING AUTHORITY
OF THE
CITY AND COUNTY OF SAN FRANCISCO
525 Market Street
San Francisco, California

November 16, 1939

"Mr. C.A. Wakefield, Acting Secretary
Park Commissioners
Park Lodge
San Francisco, Calif.

"Dear Sir: Re: Sunnydale - Cal.1-3

"Replying to your letter of November 15th regarding the Sunnydale housing project, I am pleased to present the status of land exchange.

"The Roller and Crim properties have been acquired by this Authority and we are now holding title to them. Surveys of the proposed exchange, with the offer to exchange, have been sent to the Real Estate Department of the City and County of San Francisco. Included also in the information sent to the Real Estate Department is a schedule of acreages involved in the exchange.

"I trust that this is the information that you desire.

Yours very truly,

(signed) Albert J. Evers
Executive Director."

State Relief Administration - additional land:

Commissioner J.J. Lermen then reported that he had investigated the request of the California State Relief Administration for the use of additional acreage adjoining the Sharp Park Relief Camp for the production of garden produce and that it was his recommendation that the use of two acres directly north of the Camp Hospital be granted.

It was so ordered by the Board.

Repairs to Sharp Pk. Clubhouse:

The Board then approved repairs to the Sharp Park Clubhouse in an amount of not to exceed Six Hundred Dollars, in accordance with an estimate prepared by Construction Superintendent Bart Rolph.

Working Rules discussed:

There was some discussion between the members of the Commission present and Mr. Elvin B. Connolly, attorney-at-law, representing the San Francisco Municipal Parks Employees Union, with respect to the rule of seniority, whereupon the Commission stated that the rule of seniority should receive the following construction:

> "In the event that it becomes necessary to curtail the working staff because either of lack of work or lack of funds, in the re-employment of such employees the principle of seniority shall be given consideration, other things being equal."

Meeting adjourned:

There being no further business before the Board, the meeting adjourned at 6.00 P.M.

C. A. Wakefield

C.A. Wakefield
Acting Secretary

San Francisco, California
November 23, 1939

The regular meeting of the Board of Park Commissioners, to be held on Thursday, November 23, 1939, was postponed on account of the lack of a quorum.

C. A. Wakefield

C.A. Wakefield
Acting Secretary

San Francisco, California
December 7, 1939.

Postponed meeting:

A postponed meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, December 7, 1939, at 4.15 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen
Com. Colbert Coldwell

Absent: Com. Parker S. Maddux

Minutes approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the postponed meeting of November 21, 1939.

Foodstuffs purchase ordinance:

The following notice of the final passage of Ordinance No. 391 of the Board of Supervisors was ordered incorporated in the minutes:

"NOTICE OF FINAL PASSAGE

"BILL NO. 417 ORDINANCE NO. 391
(Series of 1939)

"AUTHORIZING AN APPROPRIATION OF $15,780 OUT OF THE SURPLUS EXISTING IN THE REVENUES OF THE PARK DEPARTMENT FOR THE PURPOSE OF PROVIDING FUNDS FOR THE PURCHASE OF NECESSARY FOODSTUFFS, ETC., FOR THE OPERATION OF THE HARDING, LINCOLN AND SHARP PARK RESTAURANTS; AN EMERGENCY ORDINANCE.

"Be it ordained by the People of the City and County of San Francisco, as follows:

"Section 1. The sum of $15,780 is hereby appropriated and set aside out of the surplus existing in the revenues of the Park Department for the purpose of providing the necessary foodstuffs, etc., for the operation of the Harding, Lincoln and Sharp Park restaurants, as follows:

Appropriation No. 912.350.02 Foodstuffs	$8,000
Appropriation No. 912.300.22 Materials and Supplies	4,000
Appropriation No. 912.103.02 Wages	3,780
Total	$15,780

"Section 2. This ordinance is passed as an emergency measure and the Board of Supervisors does hereby declare by the vote by which this ordinance is passed that an actual emergency exists, as immediate action is required to provide for the uninterrupted operation of the Harding, Lincoln and Sharp Park restaurants, as the funds heretofore appropriated have proven to be insufficient for the purpose.

"Finally Passed - Board of Supervisors, San Francisco, Nov. 20, 1939.

"Ayes: Supervisors Brown, McGowan, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"Absent: Supervisors Colman, McSheehy.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY
Clerk.

"Approved, San Francisco,
"Nov. 22, 1939.

Angelo J. Rossi
Mayor.

Transfers and Allotments:

The Board then adopted the following resolution:

RESOLUTION NO. 249

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to make the following Departmental Intra-Fund Transfers and Allotments:

TRANSFERS

From Appropriation No.	To Appropriation No.	
912.103.01 - Wages	912.103.51 - Wages-Sick Leave	$2,000.00
912.400.02 - Equipment	912.400.02.01 - Merry-Go-Round - Fleishhacker Playfield	3,400.00

ALLOTMENTS

Appropriation No.	
912.400.01 - Equipment, General Division	$7,546.00
912.400.02 - Equipment, Revenue Division	1,700.00
912.900.01 - Services Other Departments	600.00

Sunnydale Housing Project:

The Board then considered a letter from Mr. Eugene J. Riordan, Acting Director of Property, recommending that the Park Commission accept the offer of the Housing Authority of the City and County of San Francisco to convey 25.01 acres of land to the City for 18.87 acres at McLaren Park, as shown on a drawing prepared by the Real Estate Department of the City and County of San Francisco and dated November 16, 1939.

It was the unanimous opinion of the Board that Mr. Riordan's recommendation be accepted.

Resurfacing-Harding Blvd:

The Commissioners then discussed a letter from the Director of Public Works to Supervisor John M. Ratto stating that if he could procure the necessary funds and was requested to do so by the Park Commission, he would undertake the resurfacing of that section of Harding Boulevard which has been affected by the movement of the ground.

The Acting Secretary was instructed to communicate with Supervisor Ratto and request his aid in having this work accomplished at no cost to the Park Commission.

Voting Proxy-Bank of Cal.:

The Board next authorized the Acting Secretary to sign a voting proxy for the regular annual meeting of the shareholders of the Bank of California, National Association; stock of the Bank being held in the Strybing Bequest.

Fence - Duboce Pk.:

A request from Mrs. Alice Cammack, 44 Potomac Street, for the construction of a fence at Duboce Park to protect adjacent property from flying balls was presented and unanimously denied owing to lack of funds.

Improvements-McLaren Pk.:

There werethen submitted letters from the Southern Council of Civic Clubs and the Excelsior Improvement Club

respectively, asking that the Park Commission grade a plot of ground 100 x 300 feet at the corner of Persia and Dublin Streets without the boundaries of McLaren Park and that approximately 1000 feet on Brazil Avenue in McLaren Park be oiled.

The Acting Secretary was instructed to notify the correspondents that the Park Commission was unable to undertake the improvement of any property which had not been dedicated for park purposes and to suggest that the request for the oiling of Brazil Avenue be renewed in the spring as it was felt that the oiling of this road during the rainy season would create a dangerous condition.

Suggested change - Signs

The Commissioners next gave their consideration to a communication from the Park-Presidio Improvement Association stating that the directional signs recently installed in Golden Gate Park should read "Park-Presidio" instead of "Richmond" district.

For the reason that approximately twenty-seven signs would be involved in the suggested change and because of lack of funds it was ordered that the present wording remain unchanged.

Road Construction - McLaren Pk.

The President then stated that Mr. Albert J. Evers, Executive Director of the Housing Authority of the City and County of San Francisco, has sought the assurance of the Park Commission that at sometime in the future a road would be constructed through McLaren Park connecting Sunnydale Avenue and Visitacion Avenue.

Upon the recommendation of Commissioner Henry F. Budde and First Assistant-Superintendent Girod the Acting Secretary was instructed to inform Mr. Evers that the Park Commission would look with favor upon the construction of the proposed roadway when the necessity for its creation arose.

Change in road into 14th Ave.& Mt. Lake Pk:

A request from the State Division of Highways that the Park Commission approve a change in the alignment in the road leading into 14th Avenue at Mountain Lake Park was presented and referred to Commissioner Lermen for investigation and report.

Payment - annual audit:

The Board then approved Controller's Service Transfer Voucher for $1015.46, for the audit of the accounts of the Park Commission for the fiscal year 1937-1938.

Opening of bids for dismantling and housing sloop "Gjoa":

The President next opened bids for the dismantling and housing of the sloop "Gjoa" as follows:

J.L. Stuart Manufacturing Co. $2,875.00
E.J. Treacy 3,500.00

The Board thereupon adopted the following resolution:

RESOLUTION NO. 250
Contract award - dismantling and housing of "Gjoa":

RESOLUTION NO. 250

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to the J.L. Stuart Manufacturing Company for the dismantling and housing-in of the sloop "Gjoa" and that payment therefor, in the amount of Two Thousand Eight Hundred and Seventy-five Dollars ($2,875.00) be made from funds available in Appropriation 912.500.11--Rehabilitation of "Gjoa".

Exposition equipment:

The President then read a letter from Mr. Elmer Gould, Division of Horticulture, Golden Gate International Exposition, relative to the condition and value of the Austin-Western Patrol Sweeper, the International Tank Truck and the three small Sweepers previously used at the Exposition; also a memorandum from Mr. Julius L. Girod pointing out the desirability of acquiring from the Exposition Company the International Truck and two Trailers which were used to haul trees and plants to Treasure Island.

It was the unanimous opinion of the Board that the matter be referred to Commissioner Budde for investigation and report.

Opening of Presidio-By-pass Drive:

A letter was presented from the Secretary of the Civic League of Improvement Clubs asking that he be given information as to when the new Presidio-By-pass Drive would be open to traffic.

The Acting Secretary was ordered to inform the correspondent that the road would be opened immediately upon completion of the work now in progress.

Plaque in Mormon Grove:

There was next presented a request from the Daughters of Utah Pioneers for permission to place a bronze plaque commemorating the landing of the Mormon ship "Brooklyn", July 31, 1836, in the Grove near 21st Avenue and Lincoln Way, the plaque having been already approved by the Art Commission.

It was the unanimous opinion of the Board that the matter be held in abeyance pending further study.

Landscaping-Richmond-Sunset Sewage plant:

A request from Mr. John J. Casey, City Engineer for the submission of a plan and estimate for the landscaping and irrigation for the Richmond-Sunset Sewage Plant was then placed before the Board and referred to President Fleishhacker.

Request for benches on pedestrian road below Harding Blvd:

First Assistant-Superintendent Girod then reported that he was in agreement with Dr. Adelaide Brown's suggestion that benches be placed along the pedestrian road below Harding Boulevard but that because of the greater need for seating accommodation in other locations it was his recommendation that the request be held in abeyance.

It was the unanimous opinion of the Board that Mr. Girod's recommendation be accepted but that an effort be made to procure benches from Treasure Island, for use in the park system.

Rehabilitation of McKinley Square:

Assistant-Superintendent Grabow then submitted an estimate of Fifteen Thousand Two Hundred and Fifteen Dollars ($15,215.00) for the rehabilitation of McKinley Square as requested by the Southern Heights Improvement Club.

For the reason that no funds were available for the work in question Mr. Grabow was instructed to endeavor to have it undertaken by the Works Projects Administration.

Fertilizer treated to abate fly nuisance:

The President next read a letter from Dr. J.C. Geiger, Director of Public Health, requesting that all fertilizer used in the park be first treated with borax as a larvicide.

Assistant-Superintendent Eric Walther was ordered to prepare a report on this subject for presentation and discussion at the next meeting of the Board.

Directional sign-Golden Gate Bridge:

Upon the recommendation of First Assistant-Superintendent Girod the Board granted permission for the Golden Gate Bridge and Highway District to erect a sign at the intersection of the Park-Presidio By-pass road and the 19th Avenue-25th Avenue boulevard directing motorists to the Golden Gate Bridge, provided that the information contained on the existing sign be included in the wording.

Bicycle paths in Golden Gate Park etc.:

Assistant-Superintendent Grabow then presented estimates of cost for creating bicycle lanes through Golden Gate Park, Sunset Boulevard and the Great Highway, respectively, as requested by the Juniors of the Women's Safety League of Northern California.

It was the unanimous opinion of the Board that the matter be held in abeyance and that

Sergeant Lawrence McInerney of the Traffic Bureau of the Police Department be asked to make a survey of bicycle traffic in the park system.

Moving to the park the Japanese and Indo-China Pavilions:

The possibility of removing to the park the Japanese Pavilion and the French Indo-China Pavilion from the Exposition grounds was once more held in abeyance.

Dohrmann Hotel Supply Bill:

Commissioner J.J. Lermen reported that he had conferred with the Purchaser of Supplies regarding the bill of the Dohrmann Hotel Supply Company for $308.00 to cover the cost of their expense in preparing specifications for furnishings at Aquatic Park and that it was his (Mr. Lermen's) recommendation that the sum of $154.00 only be paid; representing one-half of the claim.

The Acting Secretary was instructed to so notify the Dohrmann Hotel Supply Company.

Balboa Park-use by Jr. College:

After discussion of a memorandum from First Assistant-Superintendent Girod regarding the request of the San Francisco Junior College for the use of certain facilities at Balboa Park in connection with its course in Landscape Architecture, the Board instructed Messrs. Girod and Walther to give the matter further study and to submit additional information at the next meeting.

Union Square Garage:

President Fleishhacker stated that Mr. Timothy Pflueger, architect, had sought permission to make a number of borings at various locations in Union Square.

It was the unanimous opinion of the Board that permission to make these borings be granted providing the work be done under the supervision of the Park Engineering Department and that the results of all the

tests be submitted to the City Engineer's office. Commissioner Coldwell gave it as his opinion that before further consideration was given to the possibility of constructing a garage under Union Square a study of the resulting traffic conditions in the vicinity of the Square should be made by competent authorities.

It was the unanimous opinion of the Board that the Street Traffic Advisory Board be provided with a set of the proposed plans of the Union Square Garage Corporation and requested to make a survey of the effect on traffic, if the sub-surface garage were constructed.

Relocation-Sharp Park Highway:

The Acting Secretary was instructed to acknowledge receipt of the following letter and to incorporate it in the minutes of this meeting:

"STATE OF CALIFORNIA

Department of Public Works
Sacramento

November 20, 1939

"Mr. Herbert Fleishhacker, President
Park Commission of San Francisco
Park Lodge
San Francisco, California

"Dear Sir:

"Reference is made to your letter of October 30, calling attention to the hazards presented in the present location of the State Highway through Sharp Park.

"The road in question is a part of the Ocean Shore Highway between San Francisco and Santa Cruz, and during the past several bienniums, a number of major construction projects have been placed under way in cooperation with the Counties of San Francisco, San Mateo, and Santa Cruz, functioning as a joint highway district. The existing road between Edgemar and Rockaway Beach is very narrow, crooked and rough, and was constructed by San Mateo County some twenty years or more ago. Since that time, little or nothing has been done to improve its condition, and in marked contrast thereto, our Department has constructed a modern two-lane highway from Edgemar north to a connection with the Skyline Boulevard at Thornton Station, and beginning at the south end of this referred-to section, from Rockaway Beach over San Pedro

"Mountain, there has been constructed a modern two-lane highway, on account of which traffic between San Francisco and Halfmoon Bay along the Coast has materially increased and would undoubtedly further increase if the three-mile section between Edgemar and Rockaway Beach be reconstructed to the standard viewed both south and north thereof.

"This particular section is under consideration by the California Highway Commission, and it is hoped that, at sometime in the future, an agreement can be worked out with the Joint Highway District for the improvement of this section. The State Highway Engineer has studied this problem and has submitted an estimated cost of $136,000. This proposed improvement would involve a relocation of the existing road and, at that time, representatives of the Division of Highways will confer with the Park Commissioners of the City and County of San Francisco in adjusting the line through Sharp Park.

"While funds for financing this work are not available at the present time, the problem is one of sufficient importance to merit consideration when funds become available, and I trust that a solution may be found at a not too far distant date.

Very sincerely yours,

Frank W. Clark (signed)
Director of Public Works"

Lighting in Golden Gate Park:

Mr. Andrew J. Gallagher directed the attention of the Board to a recent editorial in a local newspaper stressing the need for better illumination in Golden Gate Park.

The Acting Secretary was ordered to include an item for improved park lighting in the annual budget request for 1940-41.

Seniority-Working Rules:

Messrs. Andrew J. Gallagher, Elvin B. Connelly and John P. McLaughlin Jr. representing the San Francisco Municipal Parks Employees Union and Mr. C.E. McGovern representing the Northern California District Council of Laborers, then appeared before the Board and engaged in a discussion regarding the seniority clause of Rule VI of the working rules, with a view to reaching an agreement on the subject.

It was the unanimous opinion of the Board that

Commissioner Coldwell be appointed a committee of one to confer with representatives of the Union regarding the point in dispute and at a future meeting, to present his report to the Commission for its final action.

Profit and Loss Statement: The profit and loss statement for four months ending October 31, 1939, was presented and ordered filed.

Meeting adjourned: There being no further business before the Board, the meeting adjourned at 6.15 P.M.

C. A. Wakefield

C.A. Wakefield
Acting Secretary

San Francisco, California
December 14, 1939.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, December 14, 1939, was postponed on account of the lack of a quorum.

C. A. Wakefield

C.A. Wakefield
Acting Secretary

San Francisco, California
December 28, 1939.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, December 28, 1939, was postponed on account of the lack of a quorum.

C. A. Wakefield

C.A. Wakefield
Acting Secretary